

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 19, 2019
6:30 P.M. COUNCIL CHAMBER

1. Call Meeting to Order
“RESOLVED that we open our Regular Council Meeting at 6:30 p.m.
2. Adoption of Minutes of Previous Meeting
“RESOLVED that the Minutes of Council Meeting held on February 5 and Special Minutes of Council held on February 12, 2019 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation

6:30 p.m. Treasurer-Budget 2018/2019

7:00 p.m. Snow Falcons Snowmobile Club-Lori Alcock & Richard Tibbles-Access to Municipal Roads for their Groomer
5. Staff & Committee Reports
 - a) Road Supervisor
 - Winter Operations
 - EARS Meeting-postponed to Thursday Feb. 21, 2019
 - Manhole Tender-Due Feb. 28-Tender Opening 3:00
 - b) Leisure Services Coordinator
 - Sportsplex
 - Summer Students
 - Echo Bay Central Public School
 - Sylvan Valley Retro Ride
 - Museum
 - Events/Programs
 - Requesting to Participate in PRO Webinar
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - March 18, 2019
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
6. By-Law
 - #19-2029 Code of Conduct By-law
 - #19-2030 Integrity Commissioner Appointment By-law
 - #19-2031 Tree Canopy By-law
7. Unfinished Business
8. New Business
 - a) By-law Enforcement-(Planning-Clean Yard By-law etc.)
 - b) Ministry of Municipal Affairs and Housing-Municipal Governance
Tuesday, February 26, 2019 6:00-8:00 p.m. Richards Landing Old Town Hall
 - c) Maternity Leave Policy

- d) Algoma Power Inc. Invitation to Open House-Tuesday February 26 at 1:00 p.m. New Work Centre 1 Gillespie St. Desbarats
 - e) Ontario Municipal Partnership Funding-Letter from the Minister of Finance
 - f) Boardwalk Discussion-Are we going to meet with the Elks to discuss?
 - g) Procedural By-law-First Draft
 - h) Dates for Budget Meetings
 - i) City of Sault Ste. Marie-Support Letter Request: Rural and Northern Immigration Pilot
 - j) Building Permits
9. Presenting, Referring or Passing of Account
10. Closed Session
RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
- a) the security of the property of the municipality or local board;
 - b) personal matters about an identifiable individual, including municipal or local board employees;
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - d) labour relations or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act.
11. Correspondence
- a) Central Algoma Fresh Water Coalition-Request for Support 2018-\$500.00
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #19-2033 being a by-law to confirm the proceedings of the meeting of Council held on February 19, 2019.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to March 5, 2019 at 7:00 p.m. or until the call of the chair.”