

**SPECIAL MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
WEDNESDAY FEBRUARY 26, 2020  
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: John Bucknell, Lynn Orchard, Shelly Bailey, Adam Chevis

Staff: Lynne Duguay, Brenda Barbarie

1. Call Meeting to Order  
#20-70  
Moved By: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”  
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) Budget 2019 Final  
Have almost all the numbers. Still waiting on bank interest information for GIC. We received monies from the province for the Sylvan Valley Hall project, OCIF and CWWF that still needs to go into the 2019 Revenues. Otherwise numbers are looking good.
  - b) Budget 2020  
Went over the numbers we have thus far. Waiting for ADSSAB Budget to be finalize. Algoma Public Health is up this year.  
Clerk and Treasurer will be meeting with Department Heads prior to the next budget meeting and they will be in attendance at the next budget meeting which is scheduled for Tuesday April 14.
9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law

14. Adjournment  
#20-71  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“RESOLVED that this Council shall now adjourn to March 3, 2020 at 7:00 p.m. or until the call of the chair.”

CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**