

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY FEBRUARY 5, 2019**  
**7:00 P.M. COUNCIL CHAMBER**

1. Call Meeting to Order  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.
2. Adoption of Minutes of Previous Meeting  
“RESOLVED that the Minutes of Council Meeting held on January 22, 2019, be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation  
  
7:00 p.m.            David Thompson-RAIN-Rural Agri-Innovation Network
5. Staff & Committee Reports
  - a) Road Supervisor
    - Surface Treatment 2019
    - Dodge Pick Up
    - Plow Truck
    - Fire Hydrants
    - Spring Amalgamated Tender
    - Snow Falcons Snowmobile Club Groomer
    - Manhole Tender
  - b) Leisure Services Coordinator
    - Sportsplex
    - Tower Lake
    - NSCAN
    - Summer Students
    - Echo Bay Central Public School
    - Sylvan Valley Retro Ride
    - Events/Programs
  - c) Fire Chief
    - Activity Report
  - d) Treasurer’s Report
    - Change in “1/3” Tax Exemption for Elected Officials Presentation
  - e) Planning Board
  - f) Police Services Board
    - January 28, 2019-was cancelled
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
6. By-Law
  - #19-2025            Board & Committee Appointments
  - #19-2026            Interim Taxes
7. Unfinished Business
8. New Business
  - a) Code of Conduct-First Draft- Council Staff Relations Policy-First Draft
  - b) Integrity Commissioner-Joint Appointment with Twp. Laird, Tarbutt & Johnson
  - c) Ontario Municipal Partnership Funding – update

- d) “RESOLVED that we authorize the Clerk and CEMC to attend an information session about a local Vulnerable Person Registry on February 12 in Sault Ste. Marie at 1:00 p.m. in the Russ Ramsay Room.”
  - e) FONOM Conference-May 8-10 City of Sudbury  
-who would like to attend?  
“RESOLVED that we authorize the Mayor, Councillor Bailey to attend the FONOM Conference on May 8-10 in the City of Sudbury. Registration fee \$
  - f) Algoma District Municipal Association-Spring Workshop-Saturday April 27, 2019, Echo Bay Community Hall  
“RESOLVED that we authorize all of Council and the Clerk to attend the Algoma District Municipal Association Spring Workshop on Saturday April 27, 2019 in Echo Bay.”
  - g) Trillium Capital Grant
  - h) February 12, 2019 Round Table Meeting
  - i) Dates for Budget Meetings
  - j) Echo Bay School Speed Zone
  - k) Request for use of Loon Dollar Park for a Wedding Ceremony
  - l) Clerk’s Forum-Tuesday March 26, 2019 Sudbury. No fee  
“RESOLVED we authorize the Clerk to attend the Clerk’s Forum on March 26, 2019 in Sudbury. No registration fee.”
  - m) 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) Town of Georgina-Schedule 10 of Bill 66
  - b) Town of Orangeville-Bill 66
  - c) North Shore Health Network Foundation-  
“RESOLVED that we authorize the North Shore Health Network Foundation to sell raffle tickets in our municipality for a “Trip or Triple” raffle to be drawn on January 14, 15 & 16, 2020.”
12. Mayor & Councillors Comments
13. Confirming By-law  
“RESOLVED that we pass By-law #19-2028 being a by-law to confirm the proceedings of the meeting of Council held on February 5, 2019.”
14. Adjournment  
“RESOLVED that this Council shall now adjourn to February 22, 2019 at 7:00 p.m. or until the call of the chair.”