

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JANUARY 21, 2020**  
**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. Declaration of Pecuniary Interest
3. Adoption of Agenda  
“RESOLVED that we adopt the agenda as presented/amended”
4. Adoption of Minutes of Previous Meeting  
“RESOLVED that the Minutes of Council Meeting held on January 7, 2020 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - 2020 Surface Treatment
    - 2020 Asphalt
    - Roadside Brushing
    - Winter Sand
    - Winter Works
    - Fire Hydrants
  - b) Leisure Services Coordinator
    - Sportsplex
    - Sylvan Valley Hall
    - Echo Bay Hall
    - Tower Lake
    - Summer Students
    - Events/Programs
  - c) Fire Chief
    - Activity Report
    - Emergency First Responder Certification Training
    - MNR Municipal Fire Protections Agreement
    - Sault Fires 24 Hour Hockey for Charity
  - d) Treasurer’s Report
  - e) Cemetery Board
  - f) Planning Board
  - g) Police Services Board
    - Next Meeting January 20, 2020
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
    - Discussion on Bag Tags-Landfill Identification Cards
  - k) Sewer and Water
7. By-Law
  - By-law #20-2061
  - Interim Tax Rates By-law
8. Unfinished Business
9. New Business
  - a) Provincial Offences Officer/By-law Enforcement Position
  - b) AMCTO Annual Conference-June 7-10, 2020 Blue Mountain
  - c) Echo River Bridge-Detailed Inspection Report & Ownership Summary Report
  - d) ROMA Conference Report

- e) Round Table Meeting-Wednesday Feb. 5, 2020 7:00 p.m.
  - f) Retirement Letter-In Closed
  - g) Job Descriptions & Wage Scales-In Closed
  - h) Building Permits
10. Presenting, Referring or Passing of Account
11. Closed Session-Permissive  
 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) 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;
  - h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
  - i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of person, or organizations
  - j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
  - k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
12. Correspondence
- a) City of Quinte West-Conservation Authorities
  - b) Algoma Fish and Game Club-Children's Perch Derby
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law  
 "RESOLVED that we pass By-law #20-2062 being a by-law to confirm the proceedings of the meeting of Council held on January 21, 2020."
15. Adjournment  
 "RESOLVED that this Council shall now adjourn to February 4, 2020 at 7:00 p.m. or until the call of the chair."