

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 22, 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 held on December 4 and Minutes of Special Council Meeting held on January 8, 2019, and Minutes of Special Closed Council Meeting be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation

7:00 p.m. Marshall Thompson-Tulloch-Tuira & Weller Bridges

7:30 p.m. Lacey Kastikainen-Acuity Recreation Scheduling Demonstration
5. Staff & Committee Reports
 - a) Road Supervisor
 - Findlay Hill Road
 - Cottage & Lonely Lake Roads
 - Spring Amalgamated Tender
 - Plow Truck (12-5) Repair Bill
 - Snowmobile Club Groomer
 - b) Leisure Services Coordinator
 - Sportsplex
 - Tower Lake
 - NSCAN
 - Summer Students
 - Echo Bay Central Public School
 - Events/Programs
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - January 28, 2019-next meeting
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
 - CWWF Tender Recommendation
6. By-Law
 - #19-2025 Board & Committee Appointments
 - #19-2026 Appointment of Information Officer (Emergency Management)
 - #19-2027 Interim Taxes
7. Unfinished Business
8. New Business
 - a) Code of Conduct-Council Staff Relations Policy-Integrity Commissioner Inquiry Protocol-First Draft
 - b) Integrity Commissioner Request For Proposals

- c) AMCTO Annual Conference-June 9-12, 2019, Huntsville
 - d) FONOM Conference-May 8-10 City of Sudbury
 - e) Algoma District Municipal Association-Spring Workshop-Saturday April 27, 2019, Echo Bay Community Hall
 - f) MPAC Report (Municipal Property Assessment Corporation)
 - g) North Channel Nurse Practitioner Clinic-Chronic Pain Self-Management Workshop-Monday Feb. 11-March 26th 2019. 1:30-4:30 Echo Bay Site
 - h) AMCTO Workshop “Recreational Marijuana and Municipalities”-April 26, 2019, Sudbury.
 - i) 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) Ontario Energy Board Notice-Raise Natural Gas Rates
 - b) Algoma Forest 2020-2030 Forest Management Plan
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 January 22, 2019.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to February 5, 2019 at 7:00 p.m. or until the call of the chair.”