

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 7, 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 December 3, 2019 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - 232 Church St.
 - Truck 12-5
 - December 30-31
 - Letter received from Richard Gamble-Hwy 17 Rehabilitation 2021
 - b) Leisure Services Coordinator
 - Sportsplex
 - Sylvan Valley Hall
 - Echo Bay Hall
 - NEORA
 - Events/Programs
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - E2019-13 Levis Vallee
 - 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
8. Unfinished Business
9. New Business
 - a) Council Honourarium Increase for 2020 (in Closed Session)
 - b) Clerks Forum-March 19, 2020 Sudbury
 - c) Confirm Dates for Meetings for 2020
 - d) Sylvan Valley Hall Improvements Recognition Event-Trillium
 - e) Employee Performance Appraisals-December 12, 2019-Report (In Closed Session)
 - f) 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) Ministry of Children, Community and Social Services-Ontario's Poverty Reduction Strategy
 - b) Ministry of Municipal Affairs and Housing-Transforming and Modernizing the Delivery of Ontario's Building Code Services
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
"RESOLVED that we pass By-law #20-2060 being a by-law to confirm the proceedings of the meeting of Council held on January 7, 2020."
15. Adjournment
"RESOLVED that this Council shall now adjourn to January 21, 2020 at 7:00 p.m. or until the call of the chair."