

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JANUARY 8, 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 December 11, 2018, and Minutes of Special Closed Council Meeting be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
  - a) Road Supervisor
    - Boardwalk
    - Winter Operations
    - Spring Amalgamation Tender
    - Meeting with Tulloch-Marshall Thompson
  - b) Leisure Services Coordinator
    - Sportsplex
    - Tower Lake
    - NSCAN
    - Summer Students
    - Events/Programs
  - c) Fire Chief
    - Activity Report
  - d) Treasurer’s Report
  - e) Planning Board
    - E2018-06 Marty MacIntyre-Revised
  - f) Police Services Board
    - January 28, 2019-next meeting
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
    - Tires
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) Committee Discussion & Appointments
    - Post for Cemetery Board Member
  - b) Procedural By-law
    - 1<sup>st</sup> and 3<sup>rd</sup> Tuesday’s
    - Suggestion-one meeting July, August & December
    - Electronic Meetings Discussion
  - c) Code of Conduct & Integrity Commissioner
  - d) Round Table Meeting Date?
  - e) Request for a 40km sign through our Public School Area
  - f) 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) Kirkland Lake-Natural Resources Revenue Sharing Program
  - b) Municipality of Mattice-Val Cote-Declaration of Office
  
12. Mayor & Councillors Comments
  
13. Confirming By-law  
“RESOLVED that we pass By-law #19-2024 being a by-law to confirm the proceedings of the meeting of Council held on January 8, 2019.”
  
14. Adjournment  
“RESOLVED that this Council shall now adjourn to January 22, 2019 at 7:00 p.m. or until the call of the chair.”