

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY JULY 16, 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. 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 July 2, 2019 be accepted as presented.”
5. Delegations/Public Presentation  
  
8:00 p.m.                      Anthony Rossi-Auditor
6. Staff & Committee Reports
  - a) Road Supervisor
    - Excavator Rental
    - Gravel 2019
    - Landfill
    - Roadside Grass Cutting
    - Labourer/Equipment Operator
    - “RESOLVED that we hire Mike Hunter as a Labourer/Equipment Operator on a contract basis for 1 month to be extended to 2 months if required. Start date July 8, 2019”
  - b) Leisure Services Coordinator
    - Sportsplex
    - Echo Bay Hall
    - Sylvan Valley Hall
    - Summer Employment
    - New Horizon for Seniors Program Grant
    - NEORA
    - Museum
    - Tower Lake
    - Flower Beds
    - Events/Programs
      - Slo-Pitch
      - Soccer
      - Swim Program
      - Summer Camps
      - Great Waterfront Trail Adventure 2019
      - Yoga on Sunday
  - c) Fire Chief
    - Activity Report
    - Burn Building Location
  - d) Treasurer’s Report
  - e) Cemetery Board
  - f) Planning Board
  - g) Police Services Board
    - Community Safety Well Being Plan
    - “RESOLVED that we authorize the Clerk to attend a Community Safety and Well-Being Planning Workshop in Sudbury on September 12, 2019. Registration fee \$225.00”
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
    - Request Letter for disposal of debris from Dominion Construction
  - k) Sewer and Water
7. By-Law

8. Unfinished Business
9. New Business
  - a) Ministry of Solicitor General-Emergency Management and Civil Protection Act
  - b) Echo River-request for “no wake zone”
  - c) Tuira & Weller Bridge Project Update
  - d) Letter of Resignation  
“RESOLVED that we accept the letter of resignation from Lacey Kastikainen, Administrative Assistant. Official last day will be Friday August 16, 2019.”
  - e) Echo River Bridge-Garden River First Nations
  - f) Huron North Community Economic Alliance-Task Force Committee to pursue a Broadband Project-looking for volunteers  
“RESOLVED that we appoint Luke Caccamo as a community representative to the Task Force Committee to pursue a Broadband Project within the Huron North Community Economic Alliance.”
  - g) 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.

Closed Session-Mandatory

- a) a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the Council, Board, Commission or other body is the head of an institution for the purposes of that Act;
- b) an ongoing investigation respecting a municipality, a local board or a municipally controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in Subsection 223.13(1) of the *Municipal Act*, or the Investigator referred to in subsection 239.2(1) of the *Municipal Act*

12. Correspondence

- a) Michael Mantha-Broadband in Northern Ontario
- b) City of Brantford-Retail Cannabis Stores
- c) Ministry of Infrastructure-Disaster Mitigation and Adaptation Fund
- d) Ministry of Municipal Affairs and Housing-Municipal Disaster Recovery Assistance program

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #19-2049 being a by-law to confirm the proceedings of the meeting of Council held on July 16, 2019.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to August 13, 2019 at 7:00 p.m. or until the call of the chair.”