

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY JULY 2, 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 June 18, 2019 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Roads Gravel
    - Rain Event of June 10<sup>th</sup>
    - Roadside Grass Cutting
    - Labourer/Equipment Operator Recommendation-In Committee
    - Tree Removal Tranberg Rd.
  - b) Leisure Services Coordinator
    - Sportsplex
    - Echo Bay Hall
    - SylvanValley Hall
    - Summer Employment
    - New Horizon for Seniors Program Grant
    - NEORA
    - Museum
    - Loon Dollar Park
    - Tower Lake
    - Flower Beds
    - Dunk Tank Request
    - 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
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
    - Request Letter for disposal of debris from Karhi Contracting
  - k) Sewer and Water
7. By-Law
  - #19-2039 Yard Maintenance By-law
  - #19-2046 Tax Rate By-law
8. Unfinished Business

9. New Business
  - a) Asset Management Policy  
“RESOLVED that we adopt the Strategic Asset Management Policy as presented.”
  - b) AMCTO Annual Conference-Clerk’s Report
  - c) Tuira & Weller Bridge Project Update
  - d) Township of Johnson-Proposal to study the benefits obtained through “shared services”  
“RESOLVED that we authorize the Mayor & Clerk Administrator to attend a joint meeting with Twp. of Johnson, Twp. of Laird, Twp. of Tarbutt, Twp. of Plummer and Town of Bruce Mines to discuss the potential for shared services.”
  - 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
  - g) Municipal Disaster Recovery Assistance-June 10 Flood  
“RESOLVED that we apply to the Municipal Disaster Recovery Assistance Program through the Ministry of Municipal Affairs and Housing for funding to assist with repairs due to the June 10, 2019 Flood Event.”
  - h) Northern Community Capacity Building Program-Strategic Plan  
“RESOLVED that we submit an application to the Northern Community Capacity Building Program for funding for a Strategic Plan.”
  - i) 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) OGRA/ROMA Combined Conference-Twp. of Tyendinaga etc.
- b) Twp. of Warwick-Enforcement of Safety on Family Farms
- c) Municipality of Wawa-Proposed Changes to Public Health in Ontario/City of Hamilton
- d) City of St. Catherines-Free Menstrual Products at Municipal Facilities

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #19-2048 being a by-law to confirm the proceedings of the meeting of Council held on July 2, 2019.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to July 16, 2019 at 7:00 p.m. or until the call of the chair.”