

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 7, 2020
7:00 P.M. COUNCIL CHAMBERS & TELECONFERENCE
Conference # 1-855-343-6177 Conference ID 6677865

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 held on June 16, 2020 and Special Meeting of Council on June 22, 2020 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Surface Treatment
 - Excavator Rental
 - Ditching Ford’s Road-On Site Meeting Date
 - Farm Tractor Tender
 - 10 ton Wheeled Excavator
 - Roadside Grass Cutting
 - Asphalt Paving
 - b) Leisure Services Coordinator
 - Gardens/Grass
 - Tower Lake
 - Sylvan Valley Hall
 - Comfort Station
 - Sportsplex
 - Summer Students
 - Events-Discussion
 - c) Fire Chief
 - Activity Report
 - 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
 - k) Sewer and Water
7. By-Law

#20-2076 Final Tax Rate By-law
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Direct Deposit
“RESOLVED that we authorize the Mayor and Clerk to sign an agreement with CIBC for Direct Deposit for Payroll.”
 - c) Leisure Services Coordinator-Start date Monday July 6, 2020
 - d) Farm Tractor Tender Results
 - e) 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) City of Sarnia-Long Term Care Home Improvements
 - b) Town of Renfrew-Fast Track Investing in Canada Infrastructure Program
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #20-2078 being a by-law to confirm the proceedings of the meeting of Council held on July 7, 2020.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to July 21, 2020 at 7:00 p.m. or until the call of the chair.”