

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 18, 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 4, 2019 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - June 10, 2019 Rain Event
 - Landfill
 - Surface Treatment
 - Watson Road
 - Bay St. Water Service
 - Museum/LL Catch Basin
 - Quote for Signs
 - Gravel Tender 2019
 - Interviews-Monday June 24, 2019
 - b) Leisure Services Coordinator
 - Sportsplex
 - Echo Bay Hall
 - SylvanValley Hall
 - Summer Employment
 - New Horizon for Seniors Program Grant
 - NEORA
 - Museum
 - Senior of the Year
 - Loon Dollar Park
 - Flower Beds
 - Dunk Tank Request
 - North Channel Healthy Families
 - Events/Programs
 - Slo-Pitch
 - Canadian Firearm Safety Course & Hunter Education
 - Soccer
 - Swim Program
 - Summer Camps
 - Great Waterfront Trail Adventure 2019
 - 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
 - k) Sewer and Water
7. By-Law

#19-2039 Yard Maintenance By-law

8. Unfinished Business
 - a) Request for By-law to Regulate Cats-Defer
9. New Business
 - a) Asset Management Policy
 - b) AMO Conference-August 18-21, 2019
 - c) AMCTO Annual Conference-Clerk's Report
 - d) Mayors Chiefs & Reeves Meeting-Thursday June 20 @ 7:00 p.m. Bruce Mines Municipal Office
 - e) Boardwalk Clearing and Construction-Equipment Prices
 - 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.

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) Harvest Fest Draw
 - b) Twp. of Armour-District of Parry Sound-Bill 115
 - c) Ministers Letter-More Homes More Choice Act
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #19-2047 being a by-law to confirm the proceedings of the meeting of Council held on June 18, 2019.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to July 2, 2019 at 7:00 p.m. or until the call of the chair.”