

**SPECIAL AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**MONDAY JUNE 22, 2020**  
**4:30 P.M. COUNCIL CHAMBERS**

1. Call Meeting to Order  
“RESOLVED that we open our Special Council Meeting at 4:30 p.m.”
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) Leisure Services Coordinator Interview-Round 2
9. Presenting, Referring or Passing of Accounts
10. Closed Session  
“RESOLVED that this Council proceed into Closed Session at 4:31 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) (b) personal matters about an identifiable individual including municipal or local board employees.”

Candidate #1 - 4:30 p.m.

Candidate #2 – 5:00 p.m.

Discussion on LSC position.

“RESOLVED that this Council come out of Closed Session at \_\_\_\_\_ p.m. and continue our Special Council Meeting.”

“RESOLVED that we hire \_\_\_\_\_ as our Leisure Services Coordinator to begin \_\_\_\_\_ on a six month probation and conditional to all requirements being met.”
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law
14. Adjournment  
“RESOLVED that this Council shall now adjourn to July 7, 2020 at 7:00 p.m. or until the call of the chair.”