

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 17, 2020
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 March 3, 2020 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Diamond/Cloudy/McCarrel Lake Committee-Cindy Elgie
6. Staff & Committee Reports
 - a) Road Supervisor
 - Load Restrictions
 - Plow Truck Quote
 - Winter Works
 - b) Leisure Services Coordinator
 - Sportsplex
 - Sylvan Valley Hall
 - Echo Bay Hall
 - Playground Inspections
 - Museum
 - Safe Food Handling Course
 - Events
 - c) Fire Chief
 - Activity Report
 - Agreement with Algoma Public Health for Naloxone Program
 - MNR Municipal Partnership Agreement
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Meeting March 16, 2020-Report
 - f) Planning Board
 - g) Police Services Board
 - Meeting March 16, 2020-Report
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - Saturday April 25, 2020 Twp. of North Shore
 - j) Landfill/Recycling
 - Staff Meeting set up for Thursday March 19, 2020 9:00 a.m.
 - k) Sewer and Water
7. By-Law
 - #20-2066 Ministry of Natural Resources & Forestry Fire Agreement
 - #20-2067 Tax Ratio By-law
8. Unfinished Business
9. New Business
 - a) HNCEA-Annual General Meeting and Food & Friends
Thursday, April 2nd, 2020 6:00 p.m.-9:00 p.m. Mississaugi First Nation Sports Complex

“RESOLVED that we authorize Mayor Watson to attend the HNCEA Annual General Meeting and Food & Friends on April 2, 2020 from 6-9 p.m. at the Mississauga First Nation Sports Complex.”

- b) Advancing Agriculture: A Team Approach-Monday March 23, 2020 6-9 p.m. Bruce Station Community Hall
 - c) Echo River Bridge-Joint Meeting with Garden River First Nation & Tulloch-Report
 - d) COVID-19-Precautionary Measures
 - 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) Algoma Family Services-Ontario Mental Health and Addictions Research and Training Institute
 - b) MNRF 2020-2021 Annual Work Schedule Algoma Forest
 - c) Alzheimer Society-Luxurious Ladies Raffle Tickets
 - d) Ministry of Energy, Northern Development & Mines
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #20-2068 being a by-law to confirm the proceedings of the meeting of Council held on March 17, 2020.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to April 7, 2020 at 7:00 p.m. or until the call of the chair.”