

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MARCH 19, 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. Adoption of Minutes of Previous Meeting  
“RESOLVED that the Minutes of Council Meeting held on March 5, 2019 and Special Minutes of Council held on March 12, 2019 be accepted as presented.”
  
3. Declaration of Pecuniary Interest
  
4. Delegations/Public Presentation  
  
7:00 p.m. Elks-Mike Siemers-Boardwalk  
  
7:30 p.m. Tyler Bertrand
  
5. Staff & Committee Reports
  - a) Road Supervisor
    - Watson Road Resurfacing
      - Request MTO to resurface Watson Rd from Hwy 17 B- R.R.Xing
    - Winter Operations
      - running out of space on some roads to put snow
      - backhoe and grader were used to widen narrow roads
    - Manhole Tender-Recommendation
  - b) Leisure Services Coordinator
    - Sportsplex  
“RESOLVED that we move forward with the renovations to the Leisure Services Coordinators office which will include some electrical work, drop ceiling and new flooring.”
    - Summer Students
    - Museum
    - NSCAN
    - Healthy Families
    - Events/Programs
      - Curling
    - PRO Webinar-Inclusive Recreation: Sharing Success Stories-Report
  - c) Fire Chief
    - Activity Report
  - d) Treasurer’s Report
  - e) Planning Board
    - Official Plan Core Meeting-April 30, 2019 11:00 a.m. Laird Hall
  - f) Police Services Board
    - March 18, 2019-report
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
    - pricing a baler for cardboard
  - j) Sewer and Water
    - March 21 OCWA Quarterly Meeting
  
6. By-Law
  - #19-2031 Tree Canopy By-law
  
  - #19-2033 Procedural By-law
  
7. Unfinished Business

8. New Business
  - a) By-law Enforcement-Animal Control Officer-Recommendation
  - b) Cemetery Board Member Appointment-Recommendation
  - c) Investing in Canada Infrastructure Program
  - d) Legion-Request for Advertisement
  - e) Provincial Offences Act Training-March 28 City of SSM
  - f) Building Permits
9. Presenting, Referring or Passing of Account
10. Closed Session
 

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) the receiving of 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.
11. Correspondence
  - a) Autism Ontario-2019 Raise the Flag Day
  - b) Town of Saugeen Shores-Recreation Infrastructure
  - c) Algoma Public Health-Regional Level III Residential Withdrawal Management Services Facility
  - d) City of Guelph-Maintaining the Voters List for Municipal Elections
  - e) Quinte West-Bottles Water
12. Mayor & Councillors Comments
13. Confirming By-law
 

“RESOLVED that we pass By-law #19-2035 being a by-law to confirm the proceedings of the meeting of Council held on March 19, 2019.”
14. Adjournment
 

“RESOLVED that this Council shall now adjourn to April 2, 2019 at 7:00 p.m. or until the call of the chair.”