

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 3, 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 February 18, 2020 and the Minutes of Special Council Meeting held on February 26, 2020 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Sault Naturalists-Carter Dorstch, Chuck Miller

7:15 p.m. Lisa Daoust-Algoma Public Health-Ontario Naloxone Program: Expansion to Fire and Police Services
6. Staff & Committee Reports
 - a) Road Supervisor
-Winter Works
 - b) Leisure Services Coordinator
-Sportsplex
-Sylvan Valley Hall
-Echo Bay Hall
-Healthy Food in Recreation Centers
-Summer Students
-Safe Food Handling Course
 - c) Fire Chief
-Activity Report
-Agreement with Algoma Public Health for Naloxone Program
-MNR Municipal Partnership Agreement
 - d) Treasurer’s Report
 - e) Cemetery Board
-next meeting March 16, 2020
 - f) Planning Board
 - g) Police Services Board
-next meeting March 16, 2020
 - h) Algoma District Services Administration Board
-Budget 2020
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
-Ministry of Environment Landfill Letter-Tulloch Response
 - k) Sewer and Water
7. By-Law
8. Unfinished Business
9. New Business
 - a) Ministry of Solicitor General-Emergency Management Compliance Letter
 - b) Asset Management Presentation-Report
 - c) AMCTO Spring Zone-April 29-May 1, 2020 Little Current
“RESOLVED that we authorize the Clerk to attend the AMCTO Spring Zone on April 29-May 1 in Little Current. Registration fee \$95.00.”

- d) Ontario Wholesale Energy Proposal
 - e) Draft Forestry Sector Strategy-A Blueprint for Success-Report from Tarbutt Township
 - 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.
12. Correspondence
- a) Seniors Health Advisory Committee-Thank you letter
 - b) Town of Tecumseh-911 Misdials
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
 “RESOLVED that we pass By-law #20-2065 being a by-law to confirm the proceedings of the meeting of Council held on March 3, 2020.”
15. Adjournment
 “RESOLVED that this Council shall now adjourn to March 18, 2020 at 7:00 p.m. or until the call of the chair.”