

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 19, 2020
7:00 P.M. TELECONFERENCE
Conference # 1-855-343-6177 Conference ID 6677865

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 held on May 5, 2020 and Special Minutes of Council held on May 12, 2020 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Truck 12-5 (Plow Truck)
 - Echo Lake Road Culvert Repair
 - Dodge Pick up
 - Load Reduction
 - Seasonal Roads
 - Dust Control
 - Traffic Counts
 - b) Leisure Services Coordinator
 - COVID-19 Pandemic
 - Sportsplex
 - Echo Bay Hall
 - Sylvan Valley Hall
 - Trans Canada Trail Project-Code #103340
 - ICIP Grant (Sportsplex Upgrades)
 - Summer Students
 - Events-Discussion
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Meeting May 11, 2020 7:30 p.m. - Report
 - f) Planning Board
 - g) Police Services Board
 - Meeting May 11, 2020 7:00 p.m.-Report
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - General Discussion-hours, staffing, share shed, snow fencing, bag tags, landfill identification cards etc.
 - Request Letter from Clarkway Construction
 - k) Sewer and Water
7. By-Law
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Budget 2020 Discussion-Suggested we pass the budget at the June 2, 2020 Regular Council Meeting
 - c) Leisure Services Coordinator Recruitment-Short list

All 8 candidates that were short listed and contacted are still interested in this position. Look at tentative dates for interviews.

- d) Dog Tags-extend due date until June 30, 2020?
 - e) Municipal Website Discussion
 - 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
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #20-2074 being a by-law to confirm the proceedings of the meeting of Council held on May19, 2020.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to June 2, 2020 at 7:00 p.m. or until the call of the chair.”