

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 21, 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. 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 May 7, 2019 and Special Minutes of Council held on May 14, 2019 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Algoma Power
7:30 p.m. Cottage Rd. Ratepayers-Matt Lawless-Spokesperon
6. Staff & Committee Reports
 - a) Road Supervisor
 - Cottage Rd.
 - Load Restrictions
 - Truck 12-5
 - Road Tour Discussion
 - Culvert Policy
 - Locates
 - Gravel Tender
 - Letter of Resignation
 - b) Leisure Services Coordinator
 - Sportsplex
 - Echo Bay Hall
 - Summer Employment
 - Echo Bay Expansion & Use of Echo Bay Hall Kitchen in Summer
 - Home School Track Meet
 - Echo Bay Carpet Sign
 - Senior of the Year
 - Catalyst Kids Cross-Fit Program
 - Events/Programs
 - Slo-Pitch
 - Canadian Firearm Safety Course & Hunter Education
 - Echo Bay For Sale
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Cemetery Board Meeting-May 27, 2019 7:30 p.m.
 - f) Planning Board
 - Northeastern Ontario Planning Authorities Technical Workshop
 - g) Police Services Board
 - May 27, 2019-7:00 p.m. next meeting.
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Municipal Waste & Recycling Consultants-Recycling changes
 - k) Sewer and Water
 - Environmental Centre-Ventilation & Heating System Report discussion
7. By-Law
 - #19-2042 Tax Ratio By-law
 - #19-2043 Vulnerable Persons Registry Confidentiality Agreemen

8. Unfinished Business
 - a) Request for By-law to Regulate Cats-deferred
9. New Business
 - a) FONOM Conference Report
 - b) Public Meeting-May 29- 7:00 p.m. Echo Bay Hall
 - c) Notice of Detail Design Commencement-Highway 17 Rehabilitation, Highway 638 to Bar River Road East
 - d) Trillium Grant-June 12, 2019 Due Date-Do we want to apply?
 - e) May 29, 2019 Public Meeting-Suggested Topics
 - f) Central Algoma Secondary School-Grade 12 & Grade 8 Graduation
 - g) Laird Fair Request for Donation
 - h) June 4, 2019 Sector Meeting-Emergency Management
 - i) Adoption of 2019 Budget
 - j) 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.

Closed Session-Mandatory

 - a) a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the Council, Board, Commission or other body is the head of an institution for the purposes of that Act;
 - b) an ongoing investigation respecting a municipality, a local board or a municipally controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in

12. Correspondence
 - a) Town of Aurora-More Homes More Choice Act
 - b) Town of Mono-Ontario Municipal Partnership Fund
 - c) Township of McKellar & Town of Hanover-Library Services
 - d) Ontario Good Roads Association Conference
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #19-2044 being a by-law to confirm the proceedings of the meeting of Council held on May 21, 2019.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to June 4, 2019 at 7:00 p.m. or until the call of the chair.”