

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 5, 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 April 21, 2020 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Road Side Brushing
 - Street Sweeping
 - Dust Control
 - b) Leisure Services Coordinator
 - COVID-19 Pandemic
 - Sportsplex
 - Echo Bay Hall
 - Museum
 - Events
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Next Meeting May 11, 2020 7:30 p.m. (Teleconference)
 - f) Planning Board
 - g) Police Services Board
 - Next Meeting May 11, 2020 7:00 p.m. (Teleconference)
 - Solicitor General Letter-Community Safety & Well Being Plan date extended for completion
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
7. By-Law
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) May 12, 2020 Budget Meeting 7:00 p.m.-Teleconference?
 - c) Leisure Services Coordinator Recruitment-Short list
“RESOLVED that we approve the short list for the Leisure Services Coordinator position and authorize the Clerk to set up the interviews when allowed based on the COVID-19 restrictions.”
 - d) Algoma Public Health Letter: Transparency of Algoma Public Health
 - e) Treasurer’s Statement of Elected Officials-2019
 - f) Municipal Property Assessment Corporation Information

g) 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) Town of Oakville-Food Service Industry
- b) Township of Mapleton-Review of Farm Property Class Tax Rate Program
- c) Twp. of Armour-High Speed Internet Connectivity in Rural Ontario

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #20-2073 being a by-law to confirm the proceedings of the meeting of Council held on May 5, 2020.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to May 19, 2020 at 7:00 p.m. or until the call of the chair.”