

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MAY 7, 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
4. Adoption of Minutes of Previous Meeting  
“RESOLVED that the Minutes of Council Meeting held on April 16, 2019 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Cottage Rd.
    - Street Sweeping
    - Dust Control
    - Grader Repair
    - Annual Algoma Power Road Superintendents Meeting
    - 2019 Spring Amalgamated Tender Results
    - Roadside Brushing
    - Road Tour
  - b) Leisure Services Coordinator
    - Sportsplex
    - Echo Bay Hall
    - Summer Employment-Great Waterfront Trail Adventure 2019
    - Playground Inspections
    - Yoga ½ Day Retreat Workshop Request for Hall Donation
    - Yoga for Kids
    - Events/Programs
      - Slo-Pitch
      - Easter Craft Night
      - Canadian Firearm Safety Course & Hunter Education
      - Easter Egg Hunt
      - 10,000 Steps
      - Dunk Tank
    - Sylvan Valley Hall-request for tin from roof
  - c) Fire Chief
    - Activity Report
    - Insurance Request for Fire Report for fire at 258 Pumpkin Point Rd.
    - Firefighter Letter of Resignation
    - Letter of Recommendation for Firefighter
  - d) Treasurer’s Report
  - e) Cemetery Board
    - Cemetery Tour-May 6, 2019 7:00 p.m.
  - f) Planning Board
    - Desbarats to Echo Bay Planning Board Official Plan Open House-Report
  - g) Police Services Board
    - May 27, 2019 next meeting.
  - h) Algoma District Services Administration Board
    - 2019 Annual Meeting-Thursday April 25, 2019 7:00 p.m.-Report
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
    - May 3 Clean Up
  - k) Sewer and Water
    - Environmental Centre-Ventilation & Heating System Report
7. By-Law  

#19-2039                      Clean Yard By-law-Further Discussion

8. Unfinished Business
9. New Business
  - a) Stewardship Youth Ranger Application
  - b) Public Meeting Topics
  - c) Request for By-law to Regulate Cats
  - d) Municipal Administration Program-Register Administrative Assistant
  - e) Boardwalk Tenders Report & Recommendation
  - f) May 29, 2019 Public Meeting-Suggested Topics
  - g) Budget Meeting Tuesday May 14, 2019 7:00 p.m.
  - h) Township E-Mail Addresses
  - i) Internet Services in our Area
  - j) Mayors, Chiefs and Reeves Group-Thursday April 18, 2019 from 7:00-9:00 p.m. Bruce Mines Township Office.-Report -Resolution for Membership
  - k) HNCEA-Tourism Section Cross Promotional Workshop -Tuesday April 23, 2019 10-3:00 Bruce Mines Community Hall-Report
  - l) 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 Subsection 223.13(1) of the *Municipal Act*, or the Investigator referred to in subsection 239.2(1) of the *Municipal Act*

12. Correspondence

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law  
“RESOLVED that we pass By-law #19-2041 being a by-law to confirm the proceedings of the meeting of Council held on May 7, 2019.”

15. Adjournment  
“RESOLVED that this Council shall now adjourn to May 21, 2019 at 7:00 p.m. or until the call of the chair.”