

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 19, 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 November 5, 2019 be accepted as presented.”
5. Delegations/Public Presentation

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

7:15 p.m. Carlo DiCandia-Algoma Insurance
6. Staff & Committee Reports
 - a) Road Supervisor
 - Elizabeth Street Manhole
 - Grader
 - Landfill
 - McCarrell Lake Rd.-driveway
 - Snowplowing Procedures
 - b) Leisure Services Coordinator
 - Sportsplex
 - Canteen
 - Sylvan Valley Hall
 - Kids Can Cook
 - Echo Bay Museum
 - Investing in Canada Infrastructure Program-Community, Culture and Recreation Stream
 - Events/Programs
 - c) Fire Chief
 - Mutual Aid Meeting-November 27, 2019
 - Activity Report
 - d) Treasurer’s Report
 - e) Cemetery Board
 - November 25, 2019 7:30 p.m. Next Meeting
 - f) Planning Board
 - g) Police Services Board
 - November 25, 2019 7:00 p.m. Next Meeting
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - update on Environment Centre improvements
7. By-Law
8. Unfinished Business
9. New Business
 - a) Appreciation Dinner-Friday December 6, 2019 Echo Bay Hall
“RESOLVED that we accept the quote from Sharon Reed in the amount of \$22.75 per plate for the Appreciation Dinner.”
 - b) ROMA Conference-January 19-21 Sheraton Centre Toronto-Is anyone attending?

- c) Dates for Office Closure over Christmas
“RESOLVED that we close on December 24, 2019 at noon and reopen on Tuesday January 2, 2020 at 8:30 a.m.”
- d) East Algoma Ontario Health Team-November 28, 2019 7:00 p.m.
MacLennan Community Hall
- e) 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 #19-2057 being a by-law to confirm the proceedings of the meeting of Council held on November 19, 2019.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to December 3, 2019 at 7:00 p.m. or until the call of the chair.”