

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 26, 2019
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: Shelly Bailey, Adam Chevis, Lynn Orchard (absent-Planning Board Meeting),
John Bucknell (absent-working)

Staff: Lynne Duguay, Brenda Barbarie, Miranda Scott, Donny Cameron, Cody Jarrell,
Mike Hunter, Diane McCaig, Cindy Findlay, Bill Bruce

1. Call Meeting to Order
#19-410
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
4. Adoption of Minutes of Previous Meeting
5. Delegations/Public Presentation

7:00 p.m. Staff
6. Staff & Committee Reports
 - a) Road Supervisor
 - b) Leisure Services Coordinator
 - c) Fire Chief
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - g) Police Services Board
 - 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) Staff Discussions
10. Presenting, Referring or Passing of Account
11. Closed Session-Permissive
#19-411
Moved by: Adam Chevis
Seconded by: Shelly Bailey
RESOLVED that this Council proceed into Closed Session at 7:11 p.m. to consider
the following subject matter in accordance with the Municipal Act Section 239(2) :
 - d) labour relations or employee negotiations;**CD.

Staff discussion in regard to wage increases etc.
Rd. Super shared the number of kilometers of road per municipality vs. the
number of employees.
Cell phone usage was discussed.

#19-412
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that this Council shall come out of Closed Session at 8:00 p.m.
and continue their Special Meeting.”

CD.

- 12. Correspondence
- 13. Mayor & Councillors Comments
- 14. Passing of Confirmatory By-law

15. Adjournment
#19-413
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that this Council shall now adjourn to December 3, 2019 at
7:00 p.m. or until the call of the chair.”

CD.

THAT these minutes be accepted this _____ day of _____ 2019.

MAYOR

CLERK ADMINISTRATOR