

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 5, 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 October 15, 2019 and Special Meeting of Council held on October 17, 2019 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Manhole Repairs
 - Hurley Haven Call Out Saturday October 19 Sewer Backout
 - Snow Equipment
 - Landfill
 - b) Leisure Services Coordinator
 - Sportsplex
 - Canteen
 - Sylvan Valley Hall
 - Harvest Lunch
 - Echo Bay Museum
 - NOCMA Meeting
 - Tower Lake
 - Investing in Canada Infrastructure Program-Community Culture & Recreation Stream-Due November 12
 - Comfort Station & Milligan Gazebo
 - Events/Programs
 - c) Fire Chief
 - Incident Management System Course
 - Letter of Recommendation
 - 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
7. By-Law
8. Unfinished Business
9. New Business
 - a) Appreciation Dinner-Friday December 5, 2019 Echo Bay Hall
Clerk to request quote for Appreciation Dinner to be submitted by Monday November 18, 2019 by 4:00 p.m.
 - b) Emergency Management Training-November 20, 2019 4:30-8:30 Echo Bay Community Hall-Community Control Group

- c) Shared Services Joint Meeting-Monday October 28, 2019 6:00 p.m.
Township of Johnson Community Centre-Report
- d) Staff Meeting Date-Request from staff to meet earlier rather than in
December-Suggested Date-Tuesday November 26 at 7:00 p.m. or Tuesday
November 19th 6:00 p.m. prior to Regular Council Meeting.
- e) Huron North Community Economic Alliance (HNCEA) is conducting a
survey in regard to Broadband
- f) Resignation Letter-By-law Enforcement (Animal Control Officer)
Post for this position.
- g) Remembrance Day at Echo Bay Elks-Anyone available to attend?
- h) East Algoma Ontario Health Team-Representative
- i) 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
 - a) Ontario Municipal Partnership Fund 2020
 - b) Township of the North Shore-Ministry of Transportation
 - c) Royal Canadian Legion-Branch 374 St Joseph Island Poppy Campaign
 - d) Prescott-Building Code
 - e) Township of Springwater-Conservation Authority Levy
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #19-2056 being a by-law to confirm the proceedings of the meeting of Council held on November 5, 2019.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to November 19, 2019 at 7:00 p.m. or until the call of the chair.”