

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 1, 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 September 17, 2019 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Cottage Road Update
 - Tuira & Weller Bridge Update
 - Elizabeth St. Manhole Repairs Update
 - b) Leisure Services Coordinator
 - Sportsplex
 - Echo Bay Hall
 - Sylvan Valley Hall
 - Trans Canada Trail Capital Project
 - Summer Student Grant
 - Harvest Lunch
 - NOCMA Meeting
 - Tower Lake
 - Flower Beds
 - Loon Dollar Park
 - Memorial Park
 - Carpet Bed
 - Flags
 - Cenotaph
 - Events/Programs
 - c) Fire Chief
 - Activity Report
 - New Firefighter Recommendation
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Maple Leaf Cemetery Refurbished Sign
 - f) Planning Board
 - g) Police Services Board
 - September 23, 2019-Report
 - Letter sent to Twp. of Laird inviting them to do a Joint Community Safety & Well Being Plan
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - Report from Sept. 28 ADMA Meeting in Bruce Mines
 - j) Landfill/Recycling
 - Report from Sept. 20th Landfill Meeting.
 - k) Sewer and Water
 - OCWA 1/4ly Meeting Sept. 25-Report
7. By-Law

#19-2039 Yard Maintenance By-law-8:00-8:30 Discussion
8. Unfinished Business
 - a) Animal Control By-law-(Specifically Cats)-discussion

9. New Business

- a) Municipal Disaster Recovery Assistance-June 10 Flood
“WHEREAS the Township of Macdonald, Meredith & Aberdeen Additional experienced a flood on June 10, 2019 and has experienced incremental operating and capital costs;
AND WHEREAS The Council for the Township of Macdonald, Meredith & Aberdeen Additional hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program;
AND WHEREAS the Treasurer for the Township of Macdonald, Meredith & Aberdeen Additional is given delegated authority to verify and attest to the accuracy of the attached claim.
- b) Boardwalk Update
- c) Great West Life Benefit Renewal
- d) Harvest Lunch-Thursday October 24th Echo Bay 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 #19-2053 being a by-law to confirm the proceedings of the meeting of Council held on October 1, 2019.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to October 15, 2019 at 7:00 p.m. or until the call of the chair.”