

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY OCTOBER 15, 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 1, 2019 be accepted as presented.”
5. Delegations/Public Presentation  
  
7:00 p.m. Kelly Rowlinson-Child Care Algoma
6. Staff & Committee Reports
  - a) Road Supervisor
    - Winter Sand
    - Tuiria & Weller Bridge Update
    - October 1 Rain Event
    - Cottage Road
    - Tranberg Rd. Tree
    - Elizabeth St. Manhole Repairs Update
    - Missing Speed Limit Signs
    - EARS Meeting
  - b) Leisure Services Coordinator
    - Sportsplex
    - Canteen
    - Echo Bay Hall
    - Sylvan Valley Hall
    - Trans Canada Trail Capital Project
    - Harvest Lunch
    - Echo Bay Museum
    - NOCMA Meeting
    - Tower Lake
    - Ontario Trillium Foundation Grow Outreach Session
    - Flower Beds
    - Loon Dollar Park
    - Memorial Park
    - Carpet Bed
    - Comfort Station
    - Events/Programs
  - c) Fire Chief
    - Activity Report
  - d) Treasurer’s Report
    - 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
    - Kresin Engineering Recommendation For Tender Environment Centre
    - Quote for Sewage Sludge Removal
7. By-Law  
  
#19-2054 Appointment of By-law Enforcement

8. Unfinished Business
  - a) Animal Control By-law-(Specifically Cats)-discussion
9. New Business
  - a) Basic Emergency Management Course  
 “RESOLVED that we authorize the Fire Chief, Deputy Fire Chief, Alternate CEMC/EIO and the Human Resources Officer attend a Basic Emergency Management Course in Sault Ste. Marie on October 30 & 31, 2019 as part of our Emergency Management Training for 2019. Registration Fee \$50.00 per person.”
  - b) Algoma Power Community Stakeholders Meeting-November 13, 2019  
 1:30 p.m. API Sault Ste. Marie Office
  - c) Shared Services Joint Meeting-Monday October 28, 2019 6:00 p.m.  
 Township of Johnson Community Centre
  - d) 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 #19-2055 being a by-law to confirm the proceedings of the meeting of Council held on October 15, 2019.”
15. Adjournment  
“RESOLVED that this Council shall now adjourn to November 5, 2019 at 7:00 p.m. or until the call of the chair.”