

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY SEPTEMBER 17, 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  
  
7:00 p.m. Phil Boyle-McCarrell Lake Rd. Allowance
6. Staff & Committee Reports
  - a) Road Supervisor
    - Roadside Grass Cutting-2<sup>nd</sup> Cut
    - 312 McCarrell Lake Rd.
    - Gravelling of Cottage Rd.
    - Landfill-load coverings
    - “RESOLVED that we hire Mike Hunter as our Labour/Equipment Operator to begin Monday September 9, 2019.”
    - Cottage Road Committee-e-mail
    - Elizabeth St. Manhole Repairs-Boyer Construction starting first part of September
  - b) Leisure Services Coordinator
    - Sportsplex
    - Echo Bay Hall
    - Sylvan Valley Hall
    - Trans Canada Trail Capital Project
    - Summer Student Grant
    - Tower Lake
    - Flower Beds
    - Loon Dollar Park
    - Memorial Park
    - Flags
    - Cenotaph
    - Events/Programs
  - c) Fire Chief
    - Activity Report
  - d) Treasurer’s Report
  - e) Cemetery Board
    - September 23, 2019 next Board Meeting
  - f) Planning Board
  - g) Police Services Board
    - September 23, 2019 next Board Meeting
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
  - k) Sewer and Water
    - OCWA 1/4ly Meeting Sept. 25-2:30 p.m.
7. By-Law  
  
#19-2039 Yard Maintenance By-law
8. Unfinished Business
9. New Business

- a) Treasurer’s Forum-October 17, 2019 Sudbury  
“RESOLVED that we authorize the Treasurer to attend the Treasurers Forum on October 17, 2019 in Sudbury.”
  - b) Boardwalk Update
  - c) Great West Life Benefit Renewal
  - d) Discussion in Regard to the Regulation of Cats
  - e) Volunteer Appreciation Invitation-Echo Bay Elks October 5, 2019 3-7:00 p.m.
  - f) Billboard Rental Partnership-Echo Bay Elks
  - g) 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) Corporation of the Township of Larder Lake-Ministers to allow for Electronic Delegations
  - b) Township of Johnson-Community Safety and Well Being Plans
  - c) Township of Johnson-Joint OGRA/ROMA Conference
  - d) More Homes More Choice Act 2019

13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law  
“RESOLVED that we pass By-law #19-2052 being a by-law to confirm the proceedings of the meeting of Council held on September 17, 2019.”
15. Adjournment  
“RESOLVED that this Council shall now adjourn to October 1, 2019 at 7:00 p.m. or until the call of the chair.”