

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 3, 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 August 13, 2019 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Keith Stobie & Jim Patterson
6. Staff & Committee Reports
 - a) Road Supervisor
 - Bulldozer-Sportsplex/Boardwalk/Landfill
 - Roadside Grass Cutting-2nd Cut
 - Elizabeth St. Manhole Repairs-Boyer Construction starting first part of September
 - b) Leisure Services Coordinator
 - Sportsplex
 - Echo Bay Hall
 - Sylvan Valley Hall
 - NEORA
“RESOLVED that we authorize the Leisure Services Coordinator to attend the NEORA Conference on Sept.23-26, 2019 in Sudbury.”
 - Museum/Lending Library
 - Tower Lake
 - Events/Programs
 - c) Fire Chief
 - Activity Report
 - Letters of Resignation
 - 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
 - Saturday September 28, 2019-Bruce Mines-Who is Attending?
 - j) Landfill/Recycling
 - k) Sewer and Water
 - OCWA 1/4ly Meeting Sept. 26-2:30 p.m.
7. By-Law

#19-2039 Yard Maintenance By-law
8. Unfinished Business
9. New Business
 - a) Resignation Letter-By-Law Enforcement Officer
“RESOLVED that we accept the Letter of Resignation from Ashley Alton-By-law Enforcement/Provincial Offences Officer due to work commitments and thank her for her time.”

- b) Boardwalk Update
 - c) AMO Conference Report-Mayor Watson
 - d) East Algoma Mayor's Chiefs and Reeves Council
Sept. 19, 2019- Bruce Mines-7:00 p.m.
 - e) Sault Ste. Marie Sector Meeting-September 26th
"RESOLVED that we authorize the CEMC & Alternate CEMC to attend the Fall Sector Meeting in Sault Ste. Marie on September 26th, 2019."
 - f) Administrative Assistant-Recommendation- In Closed Session
 - g) AMCTO Fall Zone 7 Workshop-October 3 & 4-North Bay
"RESOLVED that we authorize the Treasurer to attend the AMCTO Fall Zone 7 workshop on October 3 & 4 , 2019 in North Bay. Registration fee \$95.00."
 - h) AMCTO Workshop "Improving Service Delivery in Municipalities through Shared Services and Collaboration."-SSM October 22, 2019
"RESOLVED that we authorize the Clerk Administrator to attend the AMCTO Workshop "Improving Service Delivery in Municipalities through Shared Services and Collaboration. Registration Fee \$
 - i) Labourer/Equipment Operator Position
-Short List and Schedule Interview-In Closed Session
 - j) 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) Ministry of Finance-Ontario Cannabis Legalization Implementation Fund Letter
- b) Ministry of Infrastructure Letter-Response to MPP Mike Mantha's Letter RE: High Speed Internet
- c) Office of the Solicitor General-(O.Reg.377/18) Under the Fire Protection and Prevention Act, 1997
- d) Community Safety & Well Being Resolution

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

"RESOLVED that we pass By-law #19-2051 being a by-law to confirm the proceedings of the meeting of Council held on September 3, 2019."

15. Adjournment

"RESOLVED that this Council shall now adjourn to September 17, 2019 at 7:00 p.m. or until the call of the chair."