

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY SEPTEMBER 22, 2020**  
**7:00 P.M. COUNCIL CHAMBERS & TELECONFERENCE**  
**Conference # 1-855-343-6177    Conference ID 6677865**

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 held on September 8, 2020 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Plow Truck Tender
    - Farm Tractor
    - Cloudy Lake Rd.
    - Truck 12-5
    - McCarrel Lake Rd. Drainage
  - b) Leisure Services Coordinator
    - Tennis Courts
    - Ontario Trillium Grant-Resilient Communities Fund (deadline December 2, 2020)
    - Sportsplex
    - Halls
    - Training
    - Halloween Party
    - New Horizons For Seniors Program
    - Farmer Fall Fun Run
    - Echo Bay Hall Roof Repair and Siding and the Museum & Lending Library Roof
  - c) Fire Chief
    - Activity Report
    - Fire Department Training
  - d) Treasurer’s Report
  - e) Cemetery Board
    - Sept 21, 2020-Report
  - f) Planning Board
  - g) Police Services Board
    - Sept. 21, 2020-Report
  - h) Algoma District Services Administration Board
    - Area 3 Board Vacancy-Election Results
  - i) Algoma District Municipal Association
    - cancelled for this fall
  - j) Landfill/Recycling
    - Electronic Products Recycling Association (EPRA) Agreement
    - Ministry of Environment Landfill Amendment Update-Public Consultation Letter was sent out on September 17, 2020
  - k) Sewer and Water
    - Haulage of Sewage Sludge
    - Lake St. Pump Station
7. By-Law
  - #20-2084            Kirby Ditching Agreement
  - #20-2085            Electronic Products Recycling Association Agreement
8. Unfinished Business

9. New Business
  - a) Business Continuity Plan Update & Discussion
  - b) Municipal Plumber
  - c) McCarrel Lake Road Extension
  - d) Great West Life Group Benefits Renewal
  - e) Sault College Placement under the Community Integration through Cooperative Education
  - f) 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.
  
12. Correspondence
  - a) Municipality of Tweed-Cannabis Licensing
  - b) Township of North Glengarry
  
13. Mayor & Councillors Comments
  
14. Passing of Confirmatory By-law
 

“RESOLVED that we pass By-law #20-2086 being a by-law to confirm the proceedings of the meeting of Council held on September 22, 2020.”
  
15. Adjournment
 

“RESOLVED that this Council shall now adjourn to October 6, 2020 at 7:00 p.m. or until the call of the chair.”