

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 8, 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 August 18, 2020 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Web Site Presentation-Jeff Nelson-Cavera Inc.
6. Staff & Committee Reports
 - a) Road Supervisor
 - Plow Truck Tender
 - Ford’s Road
 - McCarrel Lake Road Drainage
 - Elizabeth Street Paving
 - August 26 Rain Event
 - Echo Lake Road
 - b) Leisure Services Coordinator
 - Sportsplex
 - Milligan Gazebo
 - Farmers Fall Fun Run
 - Memorial Park
 - Halls
 - Loon Dollar Park
 - Parade of Lights
 - c) Fire Chief
 - Activity Report
 - Fire Department Training
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Sept 21, 2020 7:30 p.m. next meeting-Conference Call
 - f) Planning Board
 - g) Police Services Board
 - Sept. 21, 2020 7:00 p.m. next meeting
 - h) Algoma District Services Administration Board
 - Area 3 Board Vacancy-Election
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Commercial Recycle Pick-up discussion
 - WEE-Electronic Waste-OES-Ontario Electronic Stewardship
 - Electronic Products Recycling Association (EPRA) Agreement
 - Ministry of Environment Landfill Amendment Update-Tulloch Report
 - k) Sewer and Water
7. By-Law
8. Unfinished Business
 - a) Electronic Participation & Proxy Voting in Municipal Meetings Discussion
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Bear Sightings in Echo Bay-Discussion

- c) Maple Leaf Road-Purchase from Becker Estate
- d) Great West Life Group Benefits Renewal
- e) Municipality of Huron Shores-Community Owned Broadband Network Improving Connectivity for Ontario Program-2nd Letter
- 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

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #20-2083 being a by-law to confirm the proceedings of the meeting of Council held on September 8, 2020.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to September 22, 2020 at 7:00 p.m. or until the call of the chair.”