

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY DECEMBER 1, 2020
7:00 P.M. ECHO BAY COMMUNITY HALL**

Mayor: Lynn Watson

Council: Shelly Bailey, John Bucknell, Lynn Orchard, Adam Chevis

Staff: Lynne Duguay, Brenda Barbarie, Bill Bruce, Donny Cameron, Mike Hunter, Cindy Findlay, Trisha Daynard, Cody Jarrell

1. Call Meeting to Order
#20-341
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
4. Adoption of Minutes of Previous Meeting
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - b) Leisure Services Coordinator
 - c) Fire Chief
 - d) 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
7. By-Law
8. Unfinished Business
9. New Business
 - a) Staff Meeting
10. Presenting, Referring or Passing of Account
11. Closed Session-Permissive
#20-342
Moved by: John Bucknell
Seconded by: Shelly Bailey
RESOLVED that this Council proceed into Closed Session at 7:01 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
 - b) personal matters about an identifiable individual, including municipal or local board employees;
 - d) labour relations or employee negotiations;

CD.

Mayor Watson congratulated staff on a job well done in a very trying year.

Council worked with staff to do their best in regard to making things safe for staff and enable them to do their jobs efficiently.

Council will be looking at who does what and may be doing some restructuring.

Council was provided with a sheet the Treasurer completed showing percentage increases based on the positions in our township.

All staff had an opportunity to bring up items with Council for further discussion.

#20-343

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that this Council come out of Closed Session at 8:00 p.m. and continue our Special Council Meeting.”

CD.

12. Correspondence

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

15. Adjournment

#20-344

Moved by: Lynn Orchard

Seconded by: Shelly Bailey

“RESOLVED that this Council shall now adjourn to December 8, 2020 at 7:00 p.m. or until the call of the chair.”

CD.

THAT these minutes be accepted this _____ day of _____ 2020.

MAYOR

CLERK ADMINISTRATOR