

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY DECEMBER 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 November 17, 2020 and Special Meeting of Council on December 1, 2020 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Carlo DiCandia-Insurance Policy Renewal

7:30 p.m. Anthony Rossi-Draft 2019 Financial Statements
6. Staff & Committee Reports
 - a) Road Supervisor
 - Landfill Road
 - Winter Sand
 - Arena Drain
 - b) Leisure Services Coordinator
 - Memorial Park
 - Halls
 - Parade of Lights
 - Christmas Light Contest & Scavenger Hunt
 - Sportsplex
 - Repairs on Lending Library/Museum & Echo Bay Hall
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - g) Police Services Board
 - Nov. 30th meeting report
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - OCWA Meeting December 17, 2020-Conference Call
 - Adoption of Updated Drinking Water Financial Plan
7. By-Law

#20-2091 R.I.D.E. Transfer Payment Agreement
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Emergency Information Officer Resolution
“RESOLVED that we appoint Lynne Duguay-Clerk Administrator as the Emergency Information Officer for the purpose of our Emergency Management Plan.”
 - c) Two Horse Lake Rd (Forest Access Rd.)
 - d) Huron North Community Economic Alliance-Leepfrog Support Letter

- e) Dr. Trefry Centre Board Volunteer Application
 - f) Municipality of Huron Shores-Community Owned Regional Broadband Network-Update
 - g) Staff Christmas Bonus
 - h) 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) FONOM Annual Conference Virtually
 - b) Township of Essa-Bill 229-Protect, Support and Recover from COVID-19 Act-Conservation & Authorities Act
 - c) Region of Peel-Property Tax Exemptions for Veteran Clubs
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #20-2093 being a by-law to confirm the proceedings of the meeting of Council held on December 8, 2020.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to January 5, 2021 at 7:00 p.m. or until the call of the chair.”