

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 12, 2021
7:00 P.M. 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 December 8, 2020 be accepted as presented.”
5. Delegations/Public Presentation

7:05 p.m. Emilie Currie-HNCEA & George Chriss-Leep Frog
6. Staff & Committee Reports
 - a) Road Supervisor
 - Plow Truck 12-5 Issues
 - Grader 08-2
 - Possamai Truck Rental
 - Winter Works
 - Echo Lake Road Slope Stability Assessment
 - b) Leisure Services Coordinator
 - Halls
 - Light Contest & Scavenger Hunt & Parade of Lights
 - Sportsplex
 - Winter Carnival
 - Summer Student Grants
 - Canada Summer Jobs (CSJ) 2021 Webinar
 - COVID-19 Resilience Infrastructure Stream Grant
 - Part Time Arena Caretaker Interviews-Date & Time-Hold off until Provincial Shutdown has expired.
 - c) Fire Chief
 - Activity Report
 - Echo Bay Fire Department Standard Operating Guideline-COVID-19 Response Guide
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Resignation Letter from Jack Nicholson-Sylvan Valley Cemetery
 - f) Planning Board
 - g) Police Services Board
 - January 25, 2021
 - Date for Community Safety & Well Being Plan to be adopted by Council-July 1, 2021
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Landfill Punch Card for Trailer Loads
 - Website Updated for individual trailer loads
 - k) Sewer and Water
 - 2020 Management Review Minutes
7. By-Law
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Meeting Dates for 2021
 - c) Date for Round Table Meeting

- d) ROMA Virtual Conference January 25 & 26, 2021. Registration Fee \$550.00 + tax.
 - e) OGRA Virtual Conference February 22-25, 2021. Registration Fee \$655.00 + tax.
 - f) “RESOLVED that we hire Lacey Kastikainen as Assistant Treasurer/Administrative Assistant to begin January 1, 2021 at the top of the 5 step wage scale.”
 - g) “RESOLVED that we authorize the Administrative Assistant register for the Primer on Planning on line course to begin January 2021-May 2021. Registration fee \$400.00 + tax.”
 - h) “RESOLVED that we authorize the Assistant Treasurer/Administrative Assistant register for the Municipal Administration Program-Unit 1 on line course to begin January 2021-May 2021. Registration fee \$400.00 + tax.”
 - i) Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream-Local Government Intake-Application Deadline January 7, 2021.
 - j) Military Service Recognition Book-Request for support and advertisement
 - k) Purchase of laptops with COVID-19 Funding
 - l) 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) COVID-19 Vaccine Distribution Task Force Letter
 - b) Municipality of Charlton and Dack-Insurance
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #20-2094 being a by-law to confirm the proceedings of the meeting of Council held on January 12. 2021.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to January 26, 2021 at 7:00 p.m. or until the call of the chair.”