

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JANUARY 26, 2021**  
**7:00 P.M. ZOOM Virtual Meeting**  
**ZOOM Public Phone # 1-647-374-4685 Meeting ID # 7257536871 Passcode # 665410**

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 January 12, 2021 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Plow Truck 12-5 Issues
    - New Plow Truck
    - Culvert Steamer
    - Plow Blades
    - Culverts
    - 2021 Surface Treatment
    - Landfill Road
  - b) Leisure Services Coordinator
    - Sportsplex
    - February Flurries of Fun
    - Summer Student Grants
    - COVID-19 Resilience Infrastructure Stream Grant
    - Rural Economic Development Program Grant
    - Canada Summer Jobs (CSJ) 2021 Webinar
    - Snowflakes on Church St. Power Poles
  - c) Fire Chief
    - Activity Report
    - Garden River Fire Department-Fire Protection Mutual aid Agreement-Discussion
  - d) Treasurer’s Report
  - e) Cemetery Board
  - f) Planning Board
  - g) Police Services Board
    - January 25, 2021-Report
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
  - k) Sewer and Water
    - Updated Municipal Drinking Water System Financial Plan #278-101
7. By-Laws  

#21-2095                      Interim Tax Bills By-law
8. Unfinished Business
9. New Business
  - a) Business Continuity Plan Update & Discussion
  - b) FONOM Virtual Conference May 18-21, 2021
  - c) Statistics Canada-Census May 2021
  - d) BusPatrol Program & Smart Cameras
  - e) Committee & Board Appointments 2021-2022

- f) Huron North Community Economic Alliance Communities-State of Broadband Update
  - g) HNCEA-Leep Frog Telecom  
 “RESOLVED that we support LeepFrog Telecom in their application to the Core Infrastructure Stream of the Universal Broadband Fund on behalf of the Township of Macdonald, Meredith & Aberdeen Additional, and provide the information necessary prior to submission.”
  - h) 2021 Northern Clerks Forum-March 10 & 11, 2021  
 “RESOLVED that we authorize the Clerk to participate in the virtual 2021 Northern Clerks Forum March 10 & 11, 2021.”
  - i) Round Table Discussion
  - j) 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) Ministry of Municipal Affairs & Housing-Safe Restart Agreement Allocation
  - b) Municipality of Southwest Middlesex & Town of Plympton-Wyoming-Drainage Matters and need for coordination with the national railways.
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law  
 “RESOLVED that we pass By-law #21-2096 being a by-law to confirm the proceedings of the meeting of Council held on January 26, 2021.”
15. Adjournment  
 “RESOLVED that this Council shall now adjourn to February 2, 2021 at 7:00 p.m. or until the call of the chair.”