

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY FEBRUARY 16, 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 February 2, 2021 be accepted as presented.”
5. Delegations/Public Presentation  
  
8:00 p.m. Nicole MacDonald (Granger)
6. Staff & Committee Reports
  - a) Road Supervisor
    - Truck 12-5
    - New Plow Truck
    - Fire Hydrants
  - b) Leisure Services Coordinator
    - Sportsplex
    - February Flurries of Fun
    - Extravaganza & Family Festival Day
    - Sylvan Valley Hall
    - Part Time Arena Caretaker
  - c) Fire Chief
    - Activity Report
      - Emergency Calls
      - Fire Hall Maintenance
      - Equipment Maintenance
      - Training
      - Garden River Fire Department-Fire Protection Mutual Aid Agreement-Ongoing Discussion
  - d) Treasurer’s Report
  - e) Cemetery Board
  - f) Planning Board
  - g) Police Services Board
    - March 29, 2021-Next Meeting
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
  - k) Sewer and Water
7. By-Laws  
  
#21-2097 To Appoint Officers & Servants for the Term 2021-2022
8. Unfinished Business
9. New Business
  - a) Business Continuity Plan Update & Discussion
    - Stay At Home Order-Colour Code Framework for our area.
  - b) Hydro One Pole Replacement
  - c) Boat Launch-McCarrel Lake
  - d) Ministry of Transportation-Hwy 638/Hwy 17 4-lane intersection
  - e) Physician Recruitment Letter

- f) Virtual Town Hall Meeting-Algoma Public Health- COVID-19 Vaccination-Wednesday February 17 5:00 p.m.-6:00 p.m.
  - g) Monday February 22, 2021 Budget Meeting 7:00 p.m.
  - h) Defazio Subdivision-Block B  
“RESOLVED that we authorize the Clerk to send this information to the municipal lawyer to transfer Block B 1M-364 into the Townships name.”
  - i) 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) Township of Asphodel-Norwood-Community Safety & Well Being Plan-Extension Request
  - b) MPP Micheal Mantha & Township of Baldwin-Closure of Ontario Fire College
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law  
“RESOLVED that we pass By-law #21-2099 being a by-law to confirm the proceedings of the meeting of Council held on February 16, 2021.”
15. Adjournment  
“RESOLVED that this Council shall now adjourn to March 2, 2021 at 7:00 p.m. or until the call of the chair.”