

**SPECIAL MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**MONDAY FEBRUARY 22, 2021**  
**7:00 P.M. COUNCIL CHAMBER**  
**ZOOM Public Phone #1-647-374-4685 Meeting ID#7257536871 Passcode #665410**

Mayor: Lynn Watson

Council: Shelly Bailey, John Bucknell, Adam Chevis, Lynn Orchard (ZOOM)

Staff: Brenda Barbarie, Lacey Kastikainen

1. Call Meeting to Order  
#21-57  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”  
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) Budget 2020 Final  
Went over 2020 final numbers. Everything looks good.
  - b) Budget 2021  
Went over the numbers that we have to date.
9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law

14. Adjournment  
#21-58  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that this Council shall now adjourn to March 2, 2021 at 7:00 p.m. or until the call of the chair.”

CD.

THAT these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK ADMINISTRATOR