

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MARCH 2, 2021**  
**7:00 P.M. Council Chambers/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 16, 2021, Minutes Special Meeting of Council held on February 22, 2021 and Minutes of Special Meeting of Council held on February 26, 2021 be accepted as presented.”
5. Delegations/Public Presentation  
  
7:00 p.m. Ted Smider-Ontario Clean Water Agency-In Closed Session  
  
7:30 p.m. Kevin Kortekaas, Eric Giles-Tulloch–Echo Lake Road Stabilization Report
6. Staff & Committee Reports
  - a) Road Supervisor
    - Matt Kirby Drainage Ditch
    - Echo Lake Road Stabilization Report
    - 2021 Roads Potential Projects
    - Truck 12-5
    - Theft of Trailer
  - b) Leisure Services Coordinator
    - Sportsplex
    - February Flurries of Fun
    - Community Easter Ideas
    - Extravaganza
    - Summer Programming
    - Part Time Arena Caretaker
    - “RESOLVED that we hire David Lang as our Part Time Arena Caretaker to begin Tuesday February 23, 2021 conditional to all requirements being met.”
  - c) Fire Chief
    - Activity Report
      - Emergency Calls
      - Fire Hall Maintenance
      - Equipment Maintenance-Ongoing
      - Training-Ongoing
      - 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
    - April 17 Virtual ZOOM Meeting
  - j) Landfill/Recycling
  - k) Sewer and Water
7. By-Laws
8. Unfinished Business
9. New Business
  - a) Business Continuity Plan Update & Discussion
  - b) Joint Meeting with Township of Laird-Joint Roads Project, Fire Agreement, Recreation Events

- c) By-Law Enforcement/Provincial Offences Officer Application-Date to Set Up Interview
- d) Ministry of Transportation-Hwy 638/Hwy 17 4-lane intersection-February 26 Meeting Report
- e) Huron North Community Economic Alliance-Update
- f) AMCTO Zone 7 Spring 2021 Virtual Workshop-Thursday April 29, 2021 9-12.
- g) 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 Perry-Childcare Post Pandemic

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #21-2100 being a by-law to confirm the proceedings of the meeting of Council held on March 2, 2021.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to March 16, 2021 at 7:00 p.m. or until the call of the chair.”