

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 16, 2021
7:00 P.M. Council Chambers**

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 March 2, 2021 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Echo Lake Road Stabilization Report
 - 2021 Roads Potential Projects
 - Truck 12-5
 - Load Restriction Period
 - Winter Works
 - b) Leisure Services Coordinator
 - Sportsplex
 - Extravaganza
 - Summer Programming
 - Summer Camps
 - c) Fire Chief
 - Activity Report
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance-Ongoing
 - Training-Ongoing
 - Personnel
 - Garden River Fire Department-Fire Protection Mutual Aid Agreement-Ongoing Discussion
 - Returning to Training-Approval of Operating Guideline SOG-1209
 - 2020-2021 Fire Safety Grant Application Form
 - d) Treasurer’s Report
 - e) Cemetery Board
 - March 29, 2021 7:30 p.m.-Next Meeting
 - f) Planning Board
 - g) Police Services Board
 - March 29, 2021 7:00 p.m.-Next Meeting
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - April 17 Virtual ZOOM Meeting Invitation was sent out to all of Council
 - j) Landfill/Recycling
 - k) Sewer and Water
 - OCWA Agreement Renewal
7. By-Laws

#21-2101 Tax Ratio By-law
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) By-Law Enforcement/Provincial Offences Officer
 - c) Ministry of Transportation Letter-Hwy 638/Hwy 17 4-lane intersection
 - d) Loon Dollar Park Property Lease-In Closed Session

- e) North Shore Health Network Physician Recruitment Meeting-March 22 1-2:30 ZOOM
2021 Invoice for Physician Recruitment and Response Letter
 - f) 2020 Staff Meeting Requests Discussion-In Closed Session
 - g) Next Budget Meeting-Tuesday March 30, 2021 7:00 p.m.
 - h) Sault Ste. Marie Central Ambulance Communication Centre Agreement Extension
 - i) FONOM Funding Resolution
 - j) Ministry of Municipal Affairs & Housing-2021 COVID-19 Recovery Funding
 - k) 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) City of Sarnia-Colour Coded Capacity Limits
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
 “RESOLVED that we pass By-law #21-2102 being a by-law to confirm the proceedings of the meeting of Council held on March 16, 2021.”
15. Adjournment
 “RESOLVED that this Council shall now adjourn to April 6, 2021 at 7:00 p.m. or until the call of the chair.”