

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 6, 2021
7:00 P.M. Council Chambers
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 March 16, 2021 and Special Minutes of Council held on March 31, 2021 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Bar River & Government Rd Intersection
 - Echo Lake Road Stabilization Report
 - New Plow Truck Update
 - Street Sweeping
 - Gordon Lake Rd.
 - 2021 Surface Treatment Recommendations
 - b) Leisure Services Coordinator
 - Slo-Pitch and Soccer
 - Echo Bay’s 4-Sale
 - Inventory from C-Can Sale
 - Summer Camps
 - Summer Students
 - c) Fire Chief
 - Activity Report
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training-Ongoing
 - Personnel
 - Garden River Fire Department-Fire Protection Mutual Aid Agreement-Ongoing Discussion
 - Provincial Government Capital Grant for Fire Departments
 - Fire Safety Grant Transfer Payment Agreement
 - “RESOLVED that we authorize the Mayor and Clerk to sign the Fire Safety Grant Transfer Payment Agreement with the funds being used for increased training opportunities in the amount of \$4,900.00.”
 - d) Treasurer’s Report
 - e) Cemetery Board
 - March 29, 2021-Report
 - Caretaker for Sylvan Valley Cemetery
 - f) Planning Board
 - g) Police Services Board
 - March 29, 2021-Report
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
“RESOLVED that we post for a Permanent Part Time Landfill Caretaker.”
 - k) Sewer and Water
7. By-Laws
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Ministry of Solicitor General-EMPCA Compliance for 2020

- c) Date for Joint Meeting with Township of Laird
 - d) AMO-Additional Allocations of the Federal Gas Tax Fund for 2021
 - e) Ministry of Infrastructure-O Reg. 588/17 Asset Management Planning for Municipal Infrastructure has extended the date for Phase 2 to July 1, 2022.
 - f) Next Budget Meeting-Monday April 26, 2021 7:00 p.m.
 - g) Minister of Finance-MPAC will be postponing the province wide property assessment update again. 2022 Property Assessments will remain the same as 2021 & 2020
 - h) 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) North Shore Health Network-New President and Chief Executive Officer
 - b) Physician Recruitment-email from Lavera Crack
 - c) Alzheimer Society-Forget Me Not Raffle Tickets
“RESOLVED that we authorize the Alzheimer Society to sell tickets for their Forget Me Not Raffle tickets in our township. Draw date September 21, 2021.”
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #21-2103 being a by-law to confirm the proceedings of the meeting of Council held on April 6, 2021.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to April 20, 2021 at 7:00 p.m. or until the call of the chair.”