## SPECIAL AGENDA

## TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL TUESDAY MARCH 30, 2021

## 7:00 P.M. COUNCIL CHAMBER

## **ZOOM Public Phone #1-647-374-4685** Meeting ID#7257536871 Passcode #665410

- 1. Call Meeting to Order "RESOLVED that we open our Special Council Meeting at 7:00 p.m."
- 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) 7:00 p.m. Road Supervisor -Budget 2021
  - b) 7:30 p.m. Fire Chief-Budget 2021
  - c) 8:00 p.m. Leisure Services Coordinator-Budget 2021
  - d) Date for Joint Meeting with Twp. Laird
  - e) Landfill Discussion/Staff Meeting Requests-In Closed Session
- 9. Presenting, Referring or Passing of Accounts
- 10. Closed Session

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):

- b) personal matters about an identifiable individual, including municipal or local board employees;
- 11. Correspondence
- 12. Mayor & Councillors Comments
- 13. Confirming By-law
- 14. Adjournment

"RESOLVED that this Council shall now adjourn to April 6, 2021 at 7:00 p.m. or until the call of the chair."