

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 4, 2021
7:00 P.M. Council Chambers/ZOOM
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 April 20, 2021 and Special Minutes of Council held on April 26, 2021 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Street Sweeping
 - Truck 21-6
 - Truck 12-5
 - Ditching
 - Brushing
 - Bridge Repairs
 - Headrick Drain
 - Winter Sand Storage Building
 - Echo Lake Rd. Slope Stabilization Project
 - b) Leisure Services Coordinator
 - Tower Lake
 - Sportsplex
 - New Lawn Tractor
 - Sportsplex Ball Field & Parks
 - Grass Cutting
 - Echo Bay Hall & Museum/Lending Library
 - Summer Students & Date for Interviews
 - Sportsplex Roof
 - c) Fire Chief
 - Activity Report
 - Fire Hall Maintenance-Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer's Report
 - e) Cemetery Board
 - May 31 Next Meeting
 - f) Planning Board
 - E2021-06-Toni & Rod MacLeod
 - E2021-07-Gary Asprey
 - E2021-09-D'Angelo & Leveille
 - g) Police Services Board
 - May 31 Next Meeting
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - ZOOM Meeting held on Monday April 26, 2021 at 10:00 a.m. with Jason Haman from GFL-information in regard to garbage/recycling pick up estimate.
 - Landfill Recycle/Attendants Shed Roof Tender
 - Replacement of Interior Door between Share Shed & Attendants Shed
 - k) Sewer and Water
 - 2020-2021 Drinking Water System Inspection Report-MOE
7. By-Laws
 - #21-2106 Purchase of Loon Dollar Property

8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) FONOM Conference-May 18, 2021-No Registration Required-Link will be posted on FONOM Website on May 1
 - c) Date for May Budget Meeting-Suggesting Wed. May 26 or Thurs. May 27 (hopefully Stay At Home Order has been lifted and we can meet in person)
 - d) Date for Summer Student Interviews
 - e) Ministry of Municipal Affairs & Housing-Virtual Town Hall Session on How to Strengthen Accountability for Municipal Council Members-Would anyone like to participate in this?
 - f) Budget 2021 Updates
 - 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) Algoma-OFA-Installation of Slow Moving Vehicle Signs
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #21-2107 being a by-law to confirm the proceedings of the meeting of Council held on May 4, 2021.”
15. Adjournment

“RESOLVED that this Council shall now adjourn to May 18, 2021 at 7:00 p.m. or until the call of the chair.”