

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 18, 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

8:30 p.m. Allan McDonald-In Closed Session
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 May 4, 2021 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Brushing
 - Ditching
 - Enbridge Gas Company
 - Sidewalk Removal
 - Rock Removal
 - Load Restrictions
 - Contact Info
 - Bridge Inspections
 - Sand Storage Building
 - Echo Lake Road Rebuild
 - Gravel Tender
 - Asphalt Tender
 - Headrick Drain
 - b) Leisure Services Coordinator
 - Online Auction
 - Summer Camps
 - Sportsplex
 - Lawn Tractor Tender Recommendation
 - Tower Lake
 - Summer Students
 - Grass Cutting
 - c) Fire Chief
 - Activity Report
 - d) Treasurer's Report
 - e) Cemetery Board
 - May 31 Next Meeting
 - f) Planning Board
 - g) Police Services Board
 - May 31 Next Meeting
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Preliminary estimate for garbage and recycle pickup from GFL
 - Landfill Recycle/Attendants Shed Roof Tender Recommendation
 - k) Sewer and Water
7. By-Laws
8. Unfinished Business

9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) FONOM Conference-May 18, 2021-Report
 - c) Budget Meeting-Wed. May 26 7:00 p.m.-ZOOM
 - d) Central Algoma Secondary School & Central Algoma Intermediate School-Graduation Donations
 - e) 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
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #21-2108 being a by-law to confirm the proceedings of the meeting of Council held on May 18, 2021.”
15. Adjournment

“RESOLVED that this Council shall now adjourn to June 1, 2021 at 7:00 p.m. or until the call of the chair.”