

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 06, 2021
7:00 P.M. Council Chambers-In Person Meeting
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 June 15, 2021 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Anthony Rossi-2020 Audit

7:30 p.m. Echo Bay Elks-Grass Cutting-Mike Bringleston, Derek Barkley, Mike Siemers
6. Staff & Committee Reports
 - a) Road Supervisor
 - Surface Treatment
 - Gravel Tender
 - Roadside Grass Cutting
 - Landfill Road
 - Tennis Courts
 - Dust Control
 - b) Leisure Services Coordinator
 - Summer Students
 - Rehabilitation of the Loon Dollar Monument Park
 - Grass Cutting
 - Summer Camps
 - Slo-Pitch & Soccer Skills Programs
 - NOHFC Grant (Sportsplex)
 - Canada Healthy Communities Initiative Grant
 - Museum/Lending Library Reading Program
 - Hurley Park Tennis Court Concrete Tender Results
 - c) Fire Chief
 - Activity Report
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - “RESOLVED that we appoint Cameron Elgie to the Echo Bay & Area Volunteer Fire Firefighter based on recommendation from the Fire Chief and Fire Department conditional on all requirements being met.”
 - Sale of Water from Fire Hydrant at Fire Hall Recommendation
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - E2021-10-Applicant Tyler Brown
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Request for access-Colin Gowlett
 - k) Sewer and Water
7. By-Laws

#21-2111 Tax Rate By-law

#21-2113 Zoning By-law Amendment-Stobie Mechanical

8. Unfinished Business
 - Colin Gowlett-easement request
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) COVID-19 Safe Restart Grant Monies Spent to date.
 - c) Echo Bay Elk's Grass Cutting Letter
 - d) The Ontario Municipal Records Management System (TOMRMS)
 - “RESOLVED that we authorize the Clerk to purchase the TOMRMS System being The Ontario Municipal Records Management System in the amount of \$4,000.00 one time fee and an annual fee of \$350.00.”
 - 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
 - a) Township of The Archipelago-Support 9-8-8 Crisis Line
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
 - “RESOLVED that we pass By-law #21-2114 being a by-law to confirm the proceedings of the meeting of Council held on July 6, 2021.”
15. Adjournment
 - “RESOLVED that this Council shall now adjourn to July 20, 2021 at 7:00 p.m. or until the call of the chair.”