

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 1, 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 May 18, 2021 and Special Minutes of Council held on May 26, 2021 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Ditching
 - Landfill Road
 - Station Road
 - Lake St. South-sidewalk removal?
 - Gravel Tender Results
 - Cottage Road
 - Winter Sand Storage Building
 - Echo Lake Road Rebuild
 - Headrick Drain
 - b) Leisure Services Coordinator
 - Summer Students
 - Rehabilitation of the Loon Dollar Monument Park
“RESOLVED that we authorize the Clerk and Leisure Services Coordinator complete a tender for the Loon Dollar Park Rehabilitation Project.”
 - Grass Cutting
 - Canada Healthy Communities Initiative Grant
 - Slo-Pitch & Soccer Skills Programs
 - NOHFC Grant (Sportsplex)
 - Hurley Park/Tennis Court Rehabilitation Project
“RESOLVED that we authorize the Clerk and Leisure Services Coordinator complete a tender to move forward with the Tennis Court Rehabilitation Project.”
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Cemetery Board
 - May 31 Meeting Report
 - f) Planning Board
 - g) Police Services Board
 - May 31 Meeting Report
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Environmental Certificate Approval Amendment Update
 - k) Sewer and Water
 - Ontario Clean Water Agreement-Received
 - Hydrant Flushing taking place the week of May 31
7. By-Laws

21-2109 Appoint Lacey Kastkainen as Alternate CEMC
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion

- b) 2021 Budget Adoption
 - c) 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 #21-2110 being a by-law to confirm the proceedings of the meeting of Council held on June 1, 2021.”
 15. Adjournment
“RESOLVED that this Council shall now adjourn to June 15 2021 at 7:00 p.m. or until the call of the chair.”