

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 20, 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 July 6, 2021 and the Minutes of Special Meeting of Council held on July 14, 2021 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Spencer Young-Culvert Policy
6. Staff & Committee Reports
 - a) Road Supervisor
 - Hurley Park Tennis Courts Project
 - Surface Treatment
 - Iron River Road
 - Tower Lake Park
 - Government Rd. – Pioneer Construction
 - b) Leisure Services Coordinator
 - Summer Students
 - Rehabilitation of the Loon Dollar Monument Park
 - Grass Cutting
 - Slo-Pitch & Soccer Skills Programs
 - Municipal Buildings & Public Washrooms
 - Canada Community Revitalization Fund
 - Museum/Lending Library
 - Echo Bay Hall
 - c) Fire Chief
 - Activity Report
 - 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
 - k) Sewer and Water
7. By-Laws

#21-2115 Ontario Clean Water Agency Agreement
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - opening of halls
 - opening of share shed
 - b) FONOM-“Learning Mornings” Wednesday August 4th, 8:30 a.m.-Noon

- c) Echo Bay Elk's Grass Cutting Agreement
 - d) H&M COFI Broadband/Internet Update
 - e) August 17th, 2021-Only Council Meeting in August
 - f) 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 #21-2116 being a by-law to confirm the proceedings of the meeting of Council held on July 20, 2021."
15. Adjournment
"RESOLVED that this Council shall now adjourn to August 17, 2021 at 7:00 p.m. or until the call of the chair."