

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY AUGUST 17, 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 20, 2021 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Landfill
    - Tennis Courts
    - Farm Tractor
    - Roadside Grass Cutting
    - August 11 Storm
  - b) Leisure Services Coordinator
    - Summer Camp
    - Summer Students
    - Grass Cutting
    - Slo-Pitch & Soccer Skills Programs
    - Municipal Buildings & Public Washrooms
    - Museum/Lending Library
    - Echo Bay Hall
    - Community Market
    - Community Events
    - Hurley Park Tennis Courts
  - c) Fire Chief
    - Activity Report
      - Emergency Calls
      - Fire Hall Maintenance
      - Equipment Maintenance
      - Training
      - Fire Inspection and Order to Secure Property
      - Garden River Partnership Discussion
  - 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
    - Landfill Caretaker Position has been posted. Resumes due Friday August 27 @ 4:30 p.m.
  - k) Sewer and Water
    - sludge haulage
7. By-Laws  
  
#21-2115            Ontario Clean Water Agency Agreement
8. Unfinished Business  
  
-Colin Gowlett request for an easement over Lot 10 H-770

9. New Business

- a) Business Continuity Plan Update & Discussion
  - opening of halls
  - opening of share shed
- b) ICIP-Green Stream
  - Focus is on Water Improvements & Health & Safety
  - “RESOLVED that we authorize the Clerk to apply to the ICIP Green Stream Stage II Program for improvements to our Water Treatment Plant at the Environment Centre as our priority project.”
- c) Echo Bay Elk’s Grass Cutting Agreement
- d) H&M COFI Broadband/Internet Update
- e) North Shore Health Network-Recruitment Committee
  - Thursday September 9, 2021 7:00 p.m. Is anyone available to attend this meeting?
- 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 #21-2117 being a by-law to confirm the proceedings of the meeting of Council held on August 17, 2021.”

15. Adjournment

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