

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
MONDAY AUGUST 23, 2021
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: Shelly Bailey, John Bucknell, Lynn Orchard, Adam Chevis

Staff: Lynne Duguay, Donny Cameron

1. Call Meeting to Order
#21-262
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - b) Leisure Services Coordinator
 - c) Fire Chief
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
9. Presenting, Referring or Passing of Accounts
10. Closed Session
#21-263
Moved by: Adam Chevis
Seconded by: Shelly Bailey
RESOLVED that this Council proceed into Closed Session at 7:01 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
 - b) personal matters about an identifiable individual, including municipal or local board employees;**CD.
This is a follow up meeting with Road Super in regard to the resignation of the Part Time Landfill Caretaker.

#21-264
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that this Council come out of Closed Session at 7:42 p.m. and continue our Special Council Meeting.”
CD.

Clerk to prepare letter for Road Super.
11. Correspondence

- 12. Mayor & Councillors Comments
- 13. Confirming By-law
- 14. Adjournment
 #21-265
 Moved by: Lynn Orchard
 Seconded by: John Bucknell
 “RESOLVED that this Council shall now adjourn to September 7, 2021 at 7:00 p.m. or until the call of the chair.”

CD.

THAT these minutes be accepted this _____ day of _____ 2021.

MAYOR

CLERK ADMINISTRATOR