

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 7, 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 August 17, 2021 and Minutes from Special Meeting of Council held on August 23, 2021, be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - McCarrell Lake Rd. Brushing
 - 2022 Surface Treatment
 - 2021 Surface Treatment
 - Culvert Request
 - Culvert Request
 - Landfill
 - Sand Shed
 - b) Leisure Services Coordinator
 - Municipal Buildings & Public Washrooms
 - Echo Bay Hall
 - Community Market
 - Hurley Park Tennis Courts
 - Algoma Travel Guide
 - Loon Dollar Monument
 - Sportsplex
 - Parade of Lights
 - c) Fire Chief
 - Activity Report
 - Emergency Calls
 - Fire Hall Maintenance-Ongoing
 - Equipment Maintenance
 - Training
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - E2021-10-Applicant Tyler Brown
 - E2021-14-Applicant John Phillips
 - E2021-15-Applicant Wallenius
 - E2021-16-Applicant Paula Dunning
 - E2021-17-Applicant Toni MacLeod
 - g) Police Services Board
 - September 27 next meeting
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Landfill Caretaker Position Recommendation
 - k) Sewer and Water
7. By-Laws
8. Unfinished Business

-Colin Gowlett request for an Easement
Letter was sent to Mr. Gowlett with the Municipal Planners recommendation. No word back yet.

9. New Business
 - a) Business Continuity Plan Update & Discussion
 - opening of halls
 - opening of share shed
 - b) Canada Life Benefit Renewal
 - c) Echo Bay Elk's Grass Cutting Agreement
 - d) Mandatory Vaccine Policy
 - 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
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #21-2118 being a by-law to confirm the proceedings of the meeting of Council held on September 7, 2021.”
15. Adjournment

“RESOLVED that this Council shall now adjourn to September 21, 2021 at 7:00 p.m. or until the call of the chair.”