

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 19, 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 October 5, 2021, be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Bridges
 - Findlay Road
 - Watson Road
 - Gravel
 - Sand Shed
 - b) Leisure Services Coordinator
 - Municipal Buildings & Public Washrooms
 - Loon Dollar Monument
 - Sportsplex
 - Treats in Your Trunk
 - Parade of Lights
 - Interview Date for Greeter/Screeners-week of October 25
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - Budget Report
 - e) Cemetery Board
 - f) Planning Board
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Received Amended Environmental Compliance Approval from Ministry of the Environment, Conservation and Parks on October 14, 2021. We can now accept non-hazardous contaminated soil from within the Algoma District conditional to clients meeting all requirements.
 - k) Sewer and Water
7. By-Laws
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - opening of halls
 - opening of share shed
 - Guidelines for entering municipal facilities
 - b) Emergency Management Training-Thursday November 18, 2021 5:00 Echo Bay Hall-Table Top Exercise
 - c) “RESOLVED that we authorize the Clerk to attend the Zone 7 Fall Zone on Thursday November 4, 2021 in Sudbury. Registration Fee \$50.00.”
 - d) Ontario Command Legion’s Annual Military Service Recognition Book-Advertisement
 - e) Request for streetlight on top of Findlay Hill

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

- a) Township of Prince-Location of the Great Lakes Office for the new Canada Water Agency

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #21-2121 being a by-law to confirm the proceedings of the meeting of Council held on October19, 2021.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to November 2, 2021 at 7:00 p.m. or until the call of the chair.”