

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY OCTOBER 4, 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 September 21, 2021, be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Bridges
    - Culverts
    - Gravel
    - Tennis Courts
    - Sand Dome
    - Culvert Policy
  - b) Leisure Services Coordinator
    - Municipal Buildings & Public Washrooms
    - Loon Dollar Monument
    - Sportsplex
    - Farmers Fall Fun Run
    - Treats in Your Trunk
    - Health Communities Initiative-Splash Pad Application
    - Part Time Arena Caretaker Applications-Interviews
  - c) Fire Chief
    - Activity Report
  - d) Treasurer’s Report
  - e) Cemetery Board
  - f) Planning Board
  - g) Police Services Board
    - October 4 meeting report
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
    - September 25 Fall Meeting Report
  - j) Landfill/Recycling
  - 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) Municipal Modernization Program Intake 3
  - c) Appreciation Dinner 2021-Gift Certificates?
  - d) Mandatory Vaccine Policy-Adoption
  - e) Northern Rural Net Request

f) “RESOLVED that we authorize Lacey Kastikainen to register for the Basic Emergency Management (BEM) Training on October 18-20, 2021-virtual. Registration fee \$333.35.”

g) 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) FONOM-Land Transfer Infrastructure Support
- b) FONOM-Social Crisis Resolution

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #21-2120 being a by-law to confirm the proceedings of the meeting of Council held on October 5, 2021.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to October 19, 2021 at 7:00 p.m. or until the call of the chair.”