

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 16, 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 November 2, 2021, be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Carlo DiCandia-Algoma Insurance

7:30 p.m. Grant Collings & Kim Case-Winter Maintenance of Cottage Road
6. Staff & Committee Reports
 - a) Road Supervisor
 - Plowing of Seasonal Roads
 - Sand Dome
 - Winter Works
 - Cold Patching
 - Post for Road Super“RESOLVED that we authorize the Clerk to post for the Road Supervisor position to be due Friday December 10, 2021 at 4:30 p.m.”
 - b) Leisure Services Coordinator
 - Municipal Buildings & Public Washrooms
 - Sportsplex
 - Parade of Lights
 - Holiday Events
 - Echo Bay School
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s 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
 - k) Sewer and Water
 - Capital Cost for New Hook Ups
7. By-Laws
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - opening of share shed
 - b) C-Cans By-law Discussion
 - c) Christmas Hours
 - d) Christmas Staff Bonus
 - e) Resignation Letter for Municipal Trapper
“RESOLVED that we accept the resignation letter from Randy Booth, Municipal Trapper with regret and thank him for his years of service to our community.”

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 #21-2123 being a by-law to confirm the proceedings of the meeting of Council held on November 16, 2021.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to December 14, 2021 at 7:00 p.m. or until the call of the chair.”