

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY DECEMBER 14, 2021
6:30 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 6:30 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 16, 2021, be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor-8:00 p.m.
 - Sand Dome Update
 - Winter Works
 - Winter Road Agreements-
 - b) Leisure Services Coordinator-7:15 p.m.
 - Municipal Buildings & Public Washrooms
 - Sportsplex
 - Holiday Events
 - OTF-Resilient Communities Fund
 - RED-Loon Dollar Monument Refurbish
 - Winter Carnival
 - c) Fire Chief-7:00 p.m.
 - Activity Report
 - Equipment Maintenance
 - Training
 - Personnel
 - Ongoing Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Report from November 29 Meeting
 - f) Planning Board
 - g) Police Services Board
 - Report from November 29 Meeting
 - Joint Community Safety & Well Being Plan-Adoption
“RESOLVED that we adopt the Joint Community Safety & Well Being Plan as recommended by the Police Services Board and authorize the Clerk to send it into the Ministry of Community Safety and Correctional Services and Office of the Solicitor General.”
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Landfill will be closed on Saturday December 25 and Saturday January 1
 - k) Sewer and Water
 - Report from December 2, 2021 OCWA Quarterly Meeting.
7. By-Laws
 - #21-2124 Agreement for Winter Maintenance on Cottage Road-Grant Collings
 - #21-2125 Agreement for Winter Maintenance on Lonely Lake Road (portion)
 - #21-2126 Agreement for Winter Maintenance on Iron River Road (portion)
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - opening of share shed

- b) Election 2022
“RESOLVED that we accept the Clerk Administrator’s recommendation for a Traditional In Person Voting with Manual Count for the 2022 Municipal Election.”
- c) Continuity of Operations Plan-COOP
“RESOLVED that we adopt the Continuity of Operations Plan (COOP) as part of our Emergency Management Program as presented.”
- d) Thessalon Site Physician Coverage
- e) Northern Ontario Resource Development Support (NORDS) Fund
- f) Municipal Trapper
- g) Short List Road Supervisor Candidates
- h) 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) City of St. Catherine’s-Affordable Child Care

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #21-2127 being a by-law to confirm the proceedings of the meeting of Council held on December 14, 2021.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to January 4, 2022 at 7:00 p.m. or until the call of the chair.”