

SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
MONDAY DECEMBER 20, 2021
6:30 P.M. Council Chambers-In Person Meeting
ZOOM Public Phone #1-647-374-4685 Meeting ID#7257536871 Passcode #665410

Mayor: Lynn Watson

Council: John Bucknell, Shelly Bailey, Lynn Orchard, Adam Chevis

Staff: Lynne Duguay, Donny Cameron

1. Call Meeting to Order
#21-428
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we open our Special Council Meeting at 6:25 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
4. Adoption of Minutes of Previous Meeting
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor-
 - b) Leisure Services Coordinator-
 - c) Fire Chief-7:00 p.m.
 - 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
7. By-Laws
8. Unfinished Business
9. New Business
 - a) Road Super Interviews
10. Presenting, Referring or Passing of Account
11. Closed Session-Permissive
#21-429
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that this Council proceed into Closed Session at 6:25 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
 - b) personal matters about an identifiable individual, including municipal or local board employees;CD.

Conducted 3 interviews for the Road Superintendent Position.

#21-430

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we come out of Closed Session at 8:20 p.m. on continue our Special Council Meeting.”

CD.

Written Tests were completed tonight. Practical testing is scheduled for tomorrow

Correspondence

12. Mayor & Councillors Comments

13. Passing of Confirmatory By-law

14. Adjournment

#21-431

Moved by: Lynn Orchard

Seconded by: John Bucknell

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

CD.

THAT these minutes be accepted this ____ day of ____ 2022.

MAYOR

CLERK ADMINISTRATOR