

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 1, 2022
7:00 P.M. –In Person/ZOOM 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 January 18, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Winter Works
 - Truck 12-5
 - Truck 21-6
 - Sand Dome Update
 - Ice Cube
 - Amalgamated Tender
“RESOLVED that we authorize the Road Superintendent to submit the 2022 Amalgamated Tender as presented.” See attached.
 - b) Leisure Services Coordinator
 - Sportsplex
 - Echo Bay Ice Cube
 - February Flurries of Fun
 - Winter Carnival
 - Final Phase of Sportsplex
 - c) Fire Chief
 - Activity Report
 - Emergency Calls
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - Ongoing Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - Joint Official Plan Update
 - g) Police Services Board
 - January 24, 2022-Report
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - Priority Items
 - j) Landfill/Recycling
 - k) Sewer and Water
7. By-Laws

#22-2129 Interim Taxes By-law
8. Unfinished Business
 - a) Winter Road Agreements
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - Sportsplex reopening January 31, 2022
 - Share Shed & Community Halls?

- b) Post for Part Time Arena Caretaker & Back up Part Time Landfill Caretaker
“RESOLVED that we authorize the Clerk to post for a Part Time Arena Caretaker & Back up Part Time Landfill Caretaker.”
- c) Road Superintendent-Amend to Superintendent of Public Works Discussion
- d) NOHFC Project #7510004-Sportsplex Improvements
“RESOLVED that we authorize Tulloch Engineering to proceed with the final drawings and tender process for the NOHFC Project #7510004-Sportsplex Improvements.”
- e) 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 #22-2131 being a by-law to confirm the proceedings of the meeting of Council held on February 1, 2022.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to February 15, 2022 at 7:00 p.m. or until the call of the chair.”