

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 18, 2022
7:00 P.M. -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 4, 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
 - Garage Interior Lighting
 - Amalgamated Tender
 - b) Leisure Services Coordinator
 - Sportsplex
 - Holiday Events
 - Summer Student Grants
 - 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
 - g) Police Services Board
 - January 24, 2022 next meeting
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - Priority Items for
 - 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
 - b) 2022 Meeting Dates
 - c) Northern Ontario School of Medicine Resolution

- d) 2022 Northern Clerk's/CAO Forum-Virtual
"RESOLVED that we authorize the Clerk to register for the 2022 Northern Clerk's/CAO Forum scheduled for March 23 & 24, 2022. No registration fee."
 - e) Vaccination Policy-Update Discussion
 - f) FONOM Conference-May 9-11 North Bay-Who is Attending?
 - 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) Ministry of Northern Development, Mines, Natural Resources and Forestry-Proposed Changes under the Aggregate Resources Act
 - b) Central Algoma Freshwater Coalition
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
"RESOLVED that we pass By-law #22-2130 being a by-law to confirm the proceedings of the meeting of Council held on January 18, 2022."
15. Adjournment
"RESOLVED that this Council shall now adjourn to February 1, 2022 at 7:00 p.m. or until the call of the chair."