

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 4, 2022
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 December 14, 2021 and Special Minutes of Council held on December 20, 2021, be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Winter Works
 - Winter Rains
 - Sand Dome Update
 - Echo Lake Road Slope Stabilization Project Design
 - Winter Road Agreements-More Discussion
 - b) Leisure Services Coordinator
 - Sportsplex
 - Holiday Events
 - Summer Student Grants
 - Winter Carnival
 - Final Phase of Sportsplex
 - c) Fire Chief
 - Activity Report
 - 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
 - j) Landfill/Recycling
 - k) Sewer and Water
 - Update on Sewer and Water Capital Accounts
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
 - January 3, 2022 Premier Ford Announcement
 - Close Sportsplex starting January 4, 2022-January 26, 2022
 - b) Road Superintendent Position-In Closed
 - c) 2022 OMPF Allocation-\$639,000.00 (down \$4,000.00 from 2021)
 - d) ICIP-Green Funding Stream-Echo Bay Water Treatment Plan Rehabilitation-Unsuccessful
 - e) FONOM Conference-May 9-11 North Bay

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 #22-2128 being a by-law to confirm the proceedings of the meeting of Council held on January 4, 2022.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to January 18, 2022 at 7:00 p.m. or until the call of the chair.”