

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 15, 2022**

7:00 P.M. –In Person

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 February 1, 2022 and Special Meeting of Council held on February 8, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Winter Works
 - Truck 12-5
 - Truck 21-6
 - Grader
 - Backhoe
 - Sand Dome Update
 - Spring Rentals
 - Ice Cube
 - EARS Meeting-February 9, 2022
 - b) Leisure Services Coordinator
 - Sportsplex
 - February Flurries of Fun
 - March Break
 - c) Fire Chief
 - Activity Report
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - Ongoing Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - Joint Official Plan Draft Copy-Received Friday February 4, 2022.
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - Spring Meeting Date
 - j) Landfill/Recycling
 - k) Sewer and Water
7. By-Laws

#22-2132 By-law to Appoint Superintendent of Public Works
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - Share Shed & Community Halls

- b) MMAH Modernization Funding Intake 3
“RESOLVED that we authorize the Mayor and Clerk to sign the Ontario Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing for funding under the Municipal Modernization Program Intake 3 in the amount of \$76,320.00.”
 - c) AMCTO Annual Conference-June 12-15 2022-Niagara Falls
“RESOLVED that we authorize the Clerk Administrator to attend the AMCTO Annual Conference in Niagara Falls from June 12-15, 2022. Registration Fee \$875.00.”
 - d) Central Algoma Rural Healthcare Steering Committee Meeting Report-February 10, 2022
 - e) Site Plan Agreement-Trahan
 - f) Interviews for Part Time Landfill Caretaker & Part Time Arena Caretaker
 - 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
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #22-2133 being a by-law to confirm the proceedings of the meeting of Council held on February 15, 2022.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to March 1, 2022 at 7:00 p.m. or until the call of the chair.”