

**SPECIAL MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY FEBRUARY 22, 2022 7:00 P.M. –In Person**  
**ZOOM Public Phone #1-647-374-4685 Meeting ID#7257536871 Passcode #665410**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Brenda Barbarie, Lacey Kastikainen

1. Call Meeting to Order  
#22-53  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”  
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda  
#21-54  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we adopt the agenda as amended.”  
CD.
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
  - 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) Business Continuity Plan Update & Discussion  
-Share Shed & Community Halls  
Amend Municipal Building COVID-19 Policy to be effective March 1, 2022 with the new  
Provincial Mandates for opening  
#22-55  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we amend our Proof of Vaccination Required to Access the Sportsplex &  
Municipal/Recreational Facilities Policy under our Health and Safety Section of our Human Resources  
Policy to reflect Provincial Regulation 364/20 as amended to remove the requirement for Proof of  
Vaccination as of March 1, 2022.”  
CD.  
#22-56  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we amend our Business Continuity Plan to authorize the opening of the Echo Bay  
Community Hall, Sylvan Valley Community Hall and Share shed as of March 1, 2022. Proof of  
Vaccination will not be required to enter these facilities based on amended Provincial Regulations.  
Masking Policy is still in place as well as cleaning protocols.”  
CD.

b) Budget 2021-Final Numbers

Treasurer went through the final numbers for the 2021 Budget. Everything looks good. Projects that went over budget we were able to find the numbers within that department.

c) Budget 2022

Treasurer provided the numbers that we have to date. Clerk and Treasurer will be meeting with Department Heads the week of March 7<sup>th</sup> to go through their budgets.

Next Budget Meeting March 29, 2022. Councillor Orchard and Bailey are not available for that date. We will revisit this at our March 1, 2022 Regular Council Meeting to discuss an alternate date.

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

12. Correspondence

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

15. Adjournment

#22-57

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that this Council shall now adjourn to March 1, 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