

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY MARCH 1, 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 15, 2022 and Special Meeting of Council held on February 22, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Winter Works
    - Spring Rentals
    - Upcoming Training
    - Hwy 17B Construction Work-Miller Paving Request
  - b) Leisure Services Coordinator
    - Sportsplex
    - Halls & Sportsplex Rentals
    - Soccer & Softball Rentals
    - Echo Bay’s For Sale
    - Teen Program
  - 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
  - #22-2134 Trahan Site Plan Agreement
  - #22-2135 Echo Bay Snow Falcons-MOU
8. Unfinished Business
9. New Business
  - a) Business Continuity Plan Update & Discussion
    - Share Shed & Community Halls-Open March 1, 2022

- b) Echo Bay Snow Falcons -MOU-Memorandum of Understanding
  - c) Update of Nurse Practitioner Clinic-Echo Bay Satellite Office
  - d) Budget Meeting Date-March 29-reschedule?
  - e) Site Plan Agreement-Trahan  
-Parking By-law for Bay St-discussion
  - f) 2022 Farmland Forum-The Future of Farmland Diversification-Online Conference-March 24, 2022
  - g) Interview for Part Time Landfill Caretaker & Part Time Arena Caretaker-February 24, 2022  
“RESOLVED that we hire Karen Helkie as the Part Time Arena Caretaker to begin March 2, 2022.”  
“RESOLVED that we hire Karen Helkie as the Back Up Part Time Landfill Caretaker to begin March 2, 2022.”
  - h) 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 #22-2136 being a by-law to confirm the proceedings of the meeting of Council held on March 1, 2022.”
15. Adjournment  
“RESOLVED that this Council shall now adjourn to March 15, 2022 at 7:00 p.m. or until the call of the chair.”