

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 19, 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 April 5, 2022 and Special Minutes of Council held on April 12, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Winter Works
 - Spring Work
 - Training
 - Spring Road Tour
 - Muddy Creek Bridge
 - b) Leisure Services Coordinator
 - Soccer & Softball Programs
 - Echo Bay’s For Sale
 - Museum Lending Library
 - Sportsplex
 - Easter Egg Hunt
 - Teens Games Night
 - Custom Printed Seed Packets
 - Hurley Park
 - Summer Camps
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - Ongoing Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - Joint Official Plan Draft Copy-Mapping
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - April 9 Virtual Meeting-Report
 - j) Landfill/Recycling
 - Suncor Energy Letter of Request to Dispose of Non Hazardous Contaminated Soil
 - Ministry Landfill Inspection Report
 - k) Sewer and Water
 - OCWA Quarterly Meeting April 13 @ 10:30 a.m.-Report
 - Toni & Rod MacLeod request letter for Sewer and Water Installation
7. By-Laws

#22-2141 Appointment of Deputy Clerk
8. Unfinished Business

9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Election 2022
 - i Use of Corporate Resources for Election Purposes Policy
 - ii Advance Vote Dates-Sat. October 15 from 10-6 & Wed. October 19 from 12-8
 - iii Recount
 - c) Budget Meeting Date-April 26 7:00 p.m.
 - d) Treasurer (in training) Position
 “RESOLVED that we authorize the Clerk to post for a Treasurer (in training) position from April 22, 2022-May 20, 2022.”
 Short list May 24/25. Set up Interviews June 1/2.
 - e) AMO Conference-August 14-17, 2022 in Ottawa
 “RESOLVED that we authorize the Mayor to attend the AMO Conference on August 14-17, 2022 in Ottawa.”
 - f) Tourism Summit-Wednesday April 27, 2022 10:00-3:00 Bruce Mines Community Centre
 - g) The Algoma Earth Day Bio-Blitz-April 22-April 24, 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
 - a) Ministry of Agriculture, Food & Rural Affairs-(H5N1)
 - b) Operation Smile Canada-Proclaim June 19th as the Longest Day of SMILES
 - c) Provincial Request for Comments on Floating Accommodations-Peterborough County
 - d) More Homes For Everyone Act-Township of Mulmur
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
 “RESOLVED that we pass By-law #22-2142 being a by-law to confirm the proceedings of the meeting of Council held on April 19, 2022.”
15. Adjournment
 “RESOLVED that this Council shall now adjourn to May 3, 2022 at 7:00 p.m. or until the call of the chair.”