

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 5, 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 March 15, 2022 and Special Minutes of Council held on March 21, 2022 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Randy Mereweather-Shooting Range Discussion

7:15 p.m. Matt Kirby-Tulloch-NOHFC Tender-Sportsplex Improvements
6. Staff & Committee Reports
 - a) Road Supervisor
 - Winter Works
 - Spring Work
 - Upcoming Training“RESOLVED that we authorize Andy Roberts to register for the Health & Safety Basic Certification Training Part 1 through Health & Safety Professionals Inc. on April 5, 6 & 7 2022 and Health & Safety Basic Certification Training Part II on October 18, 19 & 20, 2022. Registration Fee \$1,130.00.”
 - 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
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Cemetery Board
 - March 28 Meeting-Report
 - f) Planning Board
 - Joint Official Plan Draft Copy-March 22, 2022 next meeting-Report
 - #2022-04-Boniferro
 - #2022-05-Gordon
 - g) Police Services Board
 - March 28 Meeting-Report
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - April 9 Virtual Meeting
 - j) Landfill/Recycling
 - Letter Twp. of Laird
 - k) Sewer and Water
 - OCWA Quarterly Meeting April 13 @ 10:30 a.m.
 - Annual Report Sewage Treatment Plant
 - Sewer Blockage-66 Maple Drive March 26, 2022
7. By-Laws
8. Unfinished Business
9. New Business

- a) Business Continuity Plan Update & Discussion
 - b) Elks Letter-Canada Fireworks & Celebration
 - c) Budget Meeting Date-April 26 7:00 p.m.
 - d) Statistics Canada Census Profile-2021 Census of Population
 - e) Sylvan Valley Cemetery Caretaker
“RESOLVED that we hire David Land as our Sylvan Valley Cemetery Caretaker.”
 - f) Twp. of Laird Letter-Speed Limit on Bar River Road
 - g) Date for a Joint Meeting with Township of Laird-Confirmed for Tuesday April 12, 2022 7:00 p.m.
Twp. MMAA Council Chambers
 - h) Indigenous Land Acknowledgement
 - i) Ontario Trillium Foundation RF118499-Improvements to Hurley Park-Approved for \$150,000.00
 - j) Ministry of Municipal Affairs and Housing-Ontario’s Housing Supply Action Plan-More Homes,
More Choice
 - k) 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 #22-2139 being a by-law to confirm the proceedings of the meeting of Council held on April 5, 2022.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to April 19, 2022 at 7:00 p.m. or until the call of the chair.”