

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MAY 3, 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 19, 2022 and Special Minutes of Council held on April 26, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Spring Work
    - Street Sweeping
    - Roadside Brushing
    - Roadside Ditching
    - Bar River Rd.
    - Truck 12-5
    - Truck 21-6
    - Miller Paving Hwy 17B
    - Spring Road Tour
    - Muddy Creek Bridge
    - Amalgamated Tender Results
    - Echo Lake Road Project
    - Training
  - b) Leisure Services Coordinator
    - Soccer & Softball Programs
    - Echo Bay’s For Sale
    - Museum Lending Library
    - Sportsplex
    - Teens Games Night
    - Hurley Park
    - Summer Camps
    - Hunter and Firearm Safety Course
    - Echo Bay Hall
  - 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
  - j) Landfill/Recycling
    - Landfill Onsite Meeting Discussion-Clarkway Construction
  - k) Sewer and Water
    - Toni & Rod MacLeod request letter for Sewer and Water Installation
7. By-Laws

## 8. Unfinished Business

## 9. New Business

- a) Business Continuity Plan Update & Discussion
- b) Election 2022-Nomination Period Opens May 2, 2022
- c) Budget Meeting Date-May 31 7:00 p.m.
- d) Huron Central Railway-Support Letter
- e) Central Algoma Secondary School-Graduation Donations
- f) Tourism Summit-Report
- g) Emergency Management Ontario 2021 Compliance
- h) Colin Gowlett Right of Way
- i) 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) Alzheimer Society-Forget Me Not Raffle
- b) Ministry of the Solicitor General-O Reg 343/22: Firefighter Certification

## 13. Mayor &amp; Councillors Comments

## 14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #22-2145 being a by-law to confirm the proceedings of the meeting of Council held on May 3, 2022.”

## 15. Adjournment

“RESOLVED that this Council shall now adjourn to May 17, 2022 at 7:00 p.m. or until the call of the chair.”