

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 17, 2022
7:00 P.M. –Council Chambers**

Land Acknowledgement: We acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, and the Historic Metis Council.

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 May 3, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Spring Work
 - Pothole repairs
 - Street Sweeping
 - Roadside Brushing
 - Rock Hammer
 - Roadside Ditching
 - Meeting with Lajoie Bros.-Brandon Guzzo
 - Truck 12-5
 - Truck 21-6
 - Road Tour May 4, 2022-Action Items-Beaver Dams
 - Cottage Road
 - Watson Road-culvert by Ken Findlay’s
 - b) Leisure Services Coordinator
 - Soccer & Softball Programs
 - Echo Bay’s For Sale
 - Museum Lending Library
 - Sportsplex
 - Teens Games Night
 - Hurley Park
 - Summer Camps
 - Tower Lake
 - Family Festival Day
 - Echo Bay Hall
 - Summer Students
 - 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
 - Office of the Solicitor General-Joint Municipal Community Safety and Well-Being Plan
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Lajoie Bros. Agreement
“RESOLVED that we enter into an agreement with Lajoie Bros. for 50 tri-axel loads or non-hazardous contaminated soil from 899 Trunk Road to be hauled to the landfill.”
 - k) Sewer and Water

7. By-Laws
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) FONOM Conference Report
 - c) Executive Award-FONOM
 - d) Budget Meeting Date-May 31 7:00 p.m.
 - e) Application for Consent-Echo Lake-James Eminger
 - f) 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) Dr. Harold s. Trefry Memorial Centre-Contribution Request
 - b) Ministry of the Solicitor General-O Reg 444/19: *Provincial Animal Welfare Services Act* (PAWS Act) Regulation 444/19 Updated standard of care for dogs that live outdoors. July 1, 2022
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #22-2146 being a by-law to confirm the proceedings of the meeting of Council held on May 17, 2022.”
15. Adjournment

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