

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JUNE 7, 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 17, 2022 and Special Minutes of Council held on May 31, 2022 be accepted as presented.”
5. Delegations/Public Presentation  
  
7:00 p.m. PSD-Public Sector Digest Citywide-Elio Ibrahim-Asset Management Plan (AMP)  
  
7:30 p.m. Colin Gowlett- Finalize easement
6. Staff & Committee Reports
  - a) Road Supervisor
    - Pothole repairs
    - Roadside Ditching
    - Culvert Installations
    - Load Restrictions
    - EARS Meeting-June 8 Echo Bay Hall
    - Gravel Tender
  - b) Leisure Services Coordinator
    - Soccer & Softball Programs
    - Museum Lending Library
    - Sportsplex
    - Hurley Park
    - Summer Camps
    - Family Festival Day
    - Echo Bay Hall
    - Welcome to Kindergarten
    - Flowers
    - Magic in the Park
    - Science North-North-East Great Northern Ontario Roadshow
  - 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
  - g) Police Services Board
    - May 31 Meeting Report
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
    - MPP Mike Mantha response to ADMA questions
  - j) Landfill/Recycling
  - k) Sewer and Water

7. By-Laws  
22-2147 Advance Polls for Election 2022
8. Unfinished Business
9. New Business
  - a) Business Continuity Plan Update & Discussion
  - b) Adopt 2022 Budget
  - c) Temporary Gas Availability
  - d) Colin Gowlett-Right of Way
  - e) 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) Township of Tarbutt-Mapping Services
  - b) Township of Tarbutt-Northern Ontario School of Medicine
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law  
“RESOLVED that we pass By-law #22-2148 being a by-law to confirm the proceedings of the meeting of Council held on June 7, 2022.”
15. Adjournment  
“RESOLVED that this Council shall now adjourn to June 21, 2022 at 7:00 p.m. or until the call of the chair.”