

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 19, 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 July 5, 2022 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Rossi Suraci Chartered Accountants-Auditor-2021 Audit

6. Staff & Committee Reports
 - a) Road Supervisor
 - Pothole repairs
 - Roadside Grasscutting
 - Surface Treatment
 - Alcock Hill
 - Bridge Inspections
 - Enbridge Approval
 - Echo Lake Rd. Slope Stabilization Project Tender Recommendation
 - b) Leisure Services Coordinator
 - Soccer Program
 - Sportsplex
 - Hurley Park-RFP
 - Summer Students
 - Summer Camps
 - Next Events
 - Echo Bay Extravaganza
 - Hurley Park Sport Court-Pickleball
 - Comfort Station
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - Ongoing Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - Letter from Planning Board-GIS Mapping
 - g) Police Services Board
 - Break Ins & Thefts on Hwy 17 B
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Tender Recommendation-Landfill Clearing & Perimeter Ditching
 - Request from Suncor for Disposal of Material at Landfill
 - k) Sewer and Water
7. By-Laws
 - #22-2152 By-law to Appoint a Compliance Audit Joint Committee for Central Algoma Area Municipalities

8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Emergency Management-After Action Review Meeting Scheduled for Wednesday July 20, 2022 @ 1:30 P.M.
 - c) Treasurer/Deputy Clerk Position-Interviews were held on Wednesday July 13, 2022.
 - d) Confirm Date for August Council Meeting
 - 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) City of Owen Sound-Removal of Municipal Councillors Under Prescribed Circumstances
 - b) Municipality of Tweed-Ontario Wildlife Damage Compensation Program
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
 “RESOLVED that we pass By-law #22-2153 being a by-law to confirm the proceedings of the meeting of Council held on July 19, 2022.”
15. Adjournment
 “RESOLVED that this Council shall now adjourn to August , 2022 at 7:00 p.m. or until the call of the chair.”