

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 5, 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 June 21, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Pothole repairs
 - Surface Treatment
 - Bar River Rd. Culvert replacement
 - Gravel
 - Alcock Hill
 - Drainage Superintendent
 - Echo Lake Rd. Slope Stabilization Project
 - Lonely Lake Road Snow Plow Turn Around
 - b) Leisure Services Coordinator
 - Soccer & Softball Programs
 - Sportsplex
 - Hurley Park-RFP
 - Summer Students
 - Seniors Walk
 - Echo Bay Extravaganza
 - 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 Meeting Wednesday June 22, 2022 7:00 p.m. Laird Hall-Report
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
7. By-Laws
 - #22-2149 Tax Rate By-law
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Emergency Management Update-Oil Spill

c) Treasurer/Deputy Clerk Position

d) 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 #22-2151 being a by-law to confirm the proceedings of the meeting of Council held on July 5, 2022.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to July 19, 2022 at 7:00 p.m. or until the call of the chair.”