

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY AUGUST 23, 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 19, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Surface Treatment
    - Alcock Hill
    - Washouts
    - Culverts
    - 2022 Gravel Tender
    - Winter Sand Tender
    - 911 Numbers
    - Backhoe Repairs
    - Repair on Watson Road
    - Cottage Road-Winter Maintenance
    - Echo Lake Rd. Slope Stabilization Project Pre-Start Meeting Thursday August 18, 2022 Report
    - Snow School-Ontario Good Roads-Sept. 19-21
    - “RESOLVED that we authorize the Superintendent of Public Works to attend an OGRA Road School Course in Toronto on September 19-21, 2022. Registration Fee \$1,139.71.”
  - b) Leisure Services Coordinator
    - Sportsplex
    - Roof Analysis at Sportplex
    - Hurley Park
    - Summer Students
    - Summer Camps
    - Events
    - Halls, Comfort Station and Milligan Gazebo Washrooms
    - Memorial Park
    - Parade of Lights-Saturday December 10, 2022
  - c) Fire Chief
    - Emergency Calls
    - Fire Hall Maintenance
    - Equipment Maintenance
    - Training
    - Personnel
    - Ongoing Business
  - d) Treasurer’s Report
  - e) Cemetery Board
  - f) Planning Board
    - Discuss requesting Planner to use the same Designations in the Joint Official Plan as is in our existing Official Plan.
  - g) Police Services Board
  - 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
    - Fire at Landfill July 21, 2022
  - k) Sewer and Water

7. By-Laws
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.-Report-Algoma Steel Invoice-Termination
  - c) Treasurer/Deputy Clerk Position (in training)-Acceptance of Job Offer-In Closed
  - d) E4M Extension Agreement for Integrity Commissioner Services
  - e) Election 2022-Accessibility Plan
  - f) Election 2022-List of Certified Candidates
  - g) AMO Conference Report
  - h) “RESOLVED that we register Treasurer/Deputy Clerk (in training) for the AMCTO Municipal Finance & Accounting Course Unit 1 from Sept-December 2022. Registration Fee \$465.00.”
  - 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) North Channel Hockey Association
 

“RESOLVED that we allow the North Channel Hockey Association to conduct a 50/50 Raffle at the Echo Bay Elks draw date August 28, 2022.”
  - b) Ministry of Municipal Affairs and Housing-Strong Mayors, Building Homes Act
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
 

“RESOLVED that we pass By-law #22-2154 being a by-law to confirm the proceedings of the meeting of Council held on August 23, 2022.”
15. Adjournment
 

“RESOLVED that this Council shall now adjourn to September 6, 2022 at 7:00 p.m. or until the call of the chair.”