

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 4, 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 September 20, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Echo Lake Road Stabilization Project
 - Culverts
 - Repair on Watson Road
 - Cottage Road
 - Hurley Park Site Preparation
 - Equipment Repairs
 - Landfill
 - Interviews Scheduled for October 5, 2022
 - b) Leisure Services Coordinator
 - Sportsplex
 - Hurley Park
 - Seniors
 - Comfort Station/Milligan Gazebo
 - Community Market
 - Kids Can Cook
 - Museum/Lending Library
 - Treats in Your Trunk
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - Ongoing Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - September 26 Meeting-Chris Jones Official Plan Presentation-Mayor Watson Presentation-Report
 - g) Police Services Board
 - Meeting September 26, 2022 @ 7:00 p.m.-Report
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - September 28 Quarterly Meeting-Report
7. By-Laws
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion

- b) Meeting with Algoma Steel-Thursday October 20, 2022 2:00 p.m. Council Chambers-List of Agenda Items.
 - c) 2022 Northern Treasurers' Forum-Wednesday December 7th * Thursday December 8th, 2022. Will be Virtual again this year
 "RESOLVED that we authorize the Treasurer and Treasurer (in training) to participate in the 2022 Northern Treasurers' Forum on December 7th & 8th, 2022-Virtual."
 - 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
- a) Ministry of Municipal Affairs and Housing-Public Consultation in the Land Use Planning Process.
 - b) Office of the Chief Veterinarian for Ontario-Canadian Food Inspection Agency-H5N1 in Ontario domestic poultry.
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
 "RESOLVED that we pass By-law #22-2157 being a by-law to confirm the proceedings of the meeting of Council held on October 4 2022."
15. Adjournment
 "RESOLVED that this Council shall now adjourn to October 18, 2022 at 7:00 p.m. or until the call of the chair."