

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 6, 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 August 23, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Echo Lake Road Stabilization Project
 - Culverts
 - Winter Sand Tender Results
 - Repair on Watson Road
 - Cottage Road
 - Roadside Grass Cutting
 - Road Superintendent-In Closed
 - b) Leisure Services Coordinator
 - Sportsplex
 - Hurley Park
 - Farmers Fall Run
 - Memorial Park
 - Carpet Bed
 - Kids Can Cook
 - Treats in Your Trunk
 - Backup Hall Caretaker
 - “RESOLVED that we appoint Karen Helkie as our Backup Hall Caretaker.”
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - Ongoing Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - Information was sent and plans provided to Planning Board in regard to mapping for the Joint Official Plan. September 27 Planning Board Meeting that Planner Chris Jones will be attending.
 - g) Police Services Board
 - Next Meeting September 26, 2022 @ 7:00 p.m.
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - no meeting until the spring.
 - j) Landfill/Recycling
 - k) Sewer and Water
 - Sludge Removal
7. By-Laws
8. Unfinished Business

9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Naming of Road off Ends Side Road and Gamble Road-Discussion
(Alcock Road & Large Road was suggested)
“RESOLVED that we authorize the Clerk to move forward with the process of legally naming Alcock Road and Large Road.”
 - c) 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) Change in Federal Ridings
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #22-2155 being a by-law to confirm the proceedings of the meeting of Council held on September 6, 2022.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to September 20, 2022 at 7:00 p.m. or until the call of the chair.”