

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY NOVEMBER 1, 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 October 18, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Echo Lake Road Stabilization Project
    - Hurley Park
    - Cottage Road
    - Winter Sand
    - Landfill?
  - b) Leisure Services Coordinator
    - Sportsplex
    - Hurley Park
    - PD Day Friday November 18<sup>th</sup>
    - Weekend of Parade of Lights-Proudly Canadian Christmas-December 10, 2022
    - Treats in Your Trunk
    - 4-H Algoma
  - c) Fire Chief
    - Emergency Calls
    - Fire Hall Maintenance
    - Equipment Maintenance
    - Training
    - Personnel
    - Ongoing Business
  - d) Treasurer’s Report
  - e) Cemetery Board
    - Next Meeting November 28
  - f) Planning Board
    - Official Plan Update
  - g) Police Services Board
    - Next Meeting November 28
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
  - k) Sewer and Water
7. By-Laws
8. Unfinished Business
9. New Business
  - a) Business Continuity Plan Update & Discussion
  - b) AMCTO Zone 7 Fall Virtual Meeting-November 3 from 9-3

- c) AMCTO Municipal Lottery Licensing Refresh and Updates Workshop-November 24, 2022  
“RESOLVED that we authorize Deputy Clerk Treasurer Lacey Kastikainen to register for the AMCTO Municipal Lottery Licensing Refresh and Updates Workshop on November 24, 2022. Registration Fee \$320.00.”
  - d) Election 2022 Recount Request  
“RESOLVED that we authorize the Clerk/Returning Officer to conduct a Recount from the October 24, 2022 Election for the position of Councillor specifically for ballots cast for Parker Brocklebank and Lynn Orchard.”
  - e) Asset Management Program Support  
“RESOLVED that we authorize the Deputy Clerk Treasurer and Treasurer in Training attend Training on Asset Management Program Support in Blind River on November 17, 2022 from 9:00-1:00. No Registration Fee.”
  - f) 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-More Homes Build Faster: Ontario’s Housing Supply Action Plan 2022-2023
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law  
“RESOLVED that we pass By-law #22-2159 being a by-law to confirm the proceedings of the meeting of Council held on November 1, 2022.”
15. Adjournment  
“RESOLVED that this Council shall now adjourn to November 15, 2022 at 7:00 p.m. or until the call of the chair.”