

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 18, 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
 - Culverts
 - Cottage Road
 - Hurley Park Site Preparation
 - EARS Meeting
 - Equipment Repairs
 - Grader Repairs
 - Winter Sand
 - Interviews Scheduled for October 5, 2022-Completed-Position was offered but candidate declined. Reposted for this position and resumes are due Friday October 28, 2022 at 4:00 p.m.
 - 2022 Biennial Bridge Inspections
 - b) Leisure Services Coordinator
 - Sportsplex
 - Hurley Park
 - Seniors
 - Comfort Station/Milligan Gazebo
 - Treats in Your Trunk
 - PD Day Friday November 18th
 - Parade of Lights-Proudly Canadian Christmas-December 10, 2022
 - Christmas Event for Kids
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - Ongoing Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - 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
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion

- b) Resignation Letter from CEMC
“RESOLVED that we accept the resignation of CEMC David Jackson, with regret, as of December 31, 2022 and thank him for his years of dedication to Emergency Management in our Municipality.”
 - c) 2022 Budget Overview
 - d) 2022 Emergency Management Table Top Exercise and Training-Thursday November 24, 2022 Echo Bay Hall
 - e) 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) Office of the Solicitor General-Update-Community Safety and Policing Act, 2019 and OPP Detachment Boards
 - b) Transport Canada Safety & Security-Use of Pleasure Craft as Commercial Passenger Vessels
 - c) Municipality of East Ferris-Child Care Workforce Shortage
 - d) Municipality of Huron Shores-Streamlining Governing Legislation for Physicians in Ontario
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #22-2158 being a by-law to confirm the proceedings of the meeting of Council held on October 18, 2022.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to November 1, 2022 at 7:00 p.m. or until the call of the chair.”