

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
INAGUARAL MEETING
TUESDAY NOVEMBER 15, 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 November 1, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Echo Lake Road Stabilization Project
 - Cottage Road
 - Equipment Repairs
 - Watson Road Closure
 - Bridge Inspections
 - Equipment Operator/Labourer Position
“RESOLVED that we hire Giuseppe Ceglie as our Equipment Operator/Labourer to start on November 28, 2022 under a one year contract.”
 - b) Leisure Services Coordinator
 - Sportsplex
 - PD Day Friday November 18th
 - Parade of Lights
 - Seniors Soup & Sandwich Social
 - Sportsplex Roof
“RESOLVED that we authorize the Leisure Services Coordinator to complete an application to NOHFC for the replacement of the insulation and steel roof for the Sportsplex.”
 - 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 Mapping 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) Declaration of Office-Mayor & Council 7-7:30 p.m.

- b) Board and Committee Appointments-Discussion
- c) Appointment of Acting Mayor
 “RESOLVED that we appoint Councillor Shelly Bailey as Acting Mayor to act in the place of the head of council on any body, of which head of council is a member by virtue of being head of council.”
- d) Algoma Public Health Representative
 “RESOLVED that we authorize Lee Mason to continue as the Representative on the Algoma Public Health Unit for Central Algoma until such time that a new Representative is appointed for the new term.”
- e) FONOM-Representative on Board of Directors for Central Algoma Area
- f) Ontario Trillium Foundation-December 7th, 2022 Due Date for Resilient Communities Fund
 “RESOVLED that we authorize staff to submit an application to the Ontario Trillium Foundation under the Resilient Communities Fund for the development and implementation of a Strategic Plan.”
- g) Ministry of Municipal Affairs & Housing Council Training-Monday December 5, 2022, 6:00 p.m.
 Hilton Beach Community Hall
 “RESOLVED that we authorize all of Council and the Deputy Clerk to attend the Ministry of Municipal Affairs and Housing Council Training on Monday December 5, 2022, at 6:00 p.m. at the Hilton Beach Community Hall.”
- h) Christmas Hours-Close the Office from December 23, 2022 at noon until Tuesday January 3, 2022 8:30 a.m.
- i) Dates for Upcoming Meetings
 -Suggested- Tuesday November 29, 2022 Special Council Meeting/Staff Meeting
 -Suggested-Tuesday December 6, 2022-Staff/Council Christmas Get Together-
 EB Hall 5:00 p.m.
- j) Ministry of Transportation-Notice of Study Commencement-Replacement of 2 Culverts on Hwy 638 east of Cottage Road and East of McCarrel Lake Rd.
- k) ROMA-Rural Ontario Municipal Association Conference-January 22-24, 2023
- l) New Councillor Orientation-Wednesday November 23, 2022 @ 3:30 p,m, (suggested)
- m) 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) Municipality of Huron Shores-Bill 3 special Powers and Duties to Heads of Council
- b) Matthews Memorial Hospital Association Letter
- c) Premier of Ontario Letter

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #22-2160 being a by-law to confirm the proceedings of the meeting of Council held on November 15, 2022.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to November 29, 2022 at 7:00 p.m. or until the call of the chair.”