

**SPECIAL AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
INAGUARAL MEETING
TUESDAY NOVEMBER 29, 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 15, 2022 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Northern Insurance Brokers-Carlo DiCandia
6. Staff & Committee Reports
 - a) Road Supervisor
 - b) Leisure Services Coordinator
-Letter of Request from Echo Bay School for use of portable stage
-Lighting Contest-not having it this year
 - c) Fire Chief
 - 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) Dates for January 2023 Meetings-Suggested Tuesday January 10 & 24th, 2023
 - b) Post for Administrative Assistant Position -due Thursday January 12, 2023 at 4:30 p.m.
“RESOLVED that we authorize the Clerk Administrator to post for an Administrative Assistant position until Thursday January 12, 2023 at 4:30 p.m.”
 - c) Ministry of Transportation-Notice of Study Commencement-Replacement of 2 Culverts on Hwy 638 east of Cottage Road and East of McCarrel Lake Rd.
“RESOLVED that we the approve the request from Ministry of Transportation to utilize Gordon Lake Road as a detour route for the potential closure of Hwy 638 to allow the replacement of culverts in the McCarrel Lake area and Cottage Rd. area as required in summer 2023.”
 - d) ADMA Representative
“RESOLVED that we appoint Mayor Lynn Watson as our Algoma District Municipal Association representative.”
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
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #22-2161 being a by-law to confirm the proceedings of the meeting of Council held on November 29, 2022.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to December 13, 2022 at 7:00 p.m. or until the call of the chair.”