

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY DECEMBER 13, 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 29, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Echo Lake Road Stabilization Project
 - Cottage Road
 - Cottage Road Winter Maintenance
 - Winter Works
 - b) Leisure Services Coordinator
 - Sportsplex
 - Parade of Lights
 - Cookies and Crafts at the Elks Pancakes with Santa
 - Holiday Market
 - Seniors Soup & Sandwich Social
 - Flannel & Frost Seniors Lunch
 - Echo Bay Hall
 - Student Grants
 - Ontario Trillium Foundation #CP124073-Splash Pad at Milligan Gazebo
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - Ongoing Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - November 28 Meeting-Report
 - f) Planning Board
 - Official Plan Mapping Update
 - g) Police Services Board
 - November 28 Meeting-Report
 - h) Algoma District Services Administration Board
 - Board Appointment & Election Meeting
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Hours? (Councillor Chevis request)
 - k) Sewer and Water
 - Drinking Water Inspection Report
7. By-Laws
 - #22-2162 Retention By-law
 - #22-2163 Appoint Officers for the Term 2023-2026
 - #22-2164 Appoint Lottery Licensing Officer

8. Unfinished Business
9. New Business
 - a) Board and Committee Appointments
 - b) Algoma Public Health Board Appointment
 - c) Retirement Letters
 - d) Save On Energy Lighting Program
 - e) Staff Christmas Bonus
 - f) Integrity Commissioner Appointment for new term
 - g) Date for Joint Meeting with Township of Laird
 - h) Appointment of CEMC
 - i) Appointment of Plans Chief
 - j) Kassidy Henderson Letter-Request for Lieu Days be Returned for Non-Subsidized Day Care
 - k) Sheila Harris Resolution Request-To Reconsider the 80% Reduction in Virtual Physician Fees
 - l) 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) City of Stratford-
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #22-2165 being a by-law to confirm the proceedings of the meeting of Council held on December 13, 2022.”
15. Adjournment

“RESOLVED that this Council shall now adjourn to January 10, 2023 at 7:00 p.m. or until the call of the chair.”