

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 10, 2023
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 December 13, 2022 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Winter works
 - Cottage Road
 - Landfill
 - b) Leisure Services Coordinator
 - Sportsplex:
 - NOHFC Roof Replacement Application second phase
 - Echo Bay Hall
 - Tower Lake Cabin
 - Old Boardwalk
 - Hydro One Grant
 - Student Grants
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - Ongoing Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - Next meeting January 17th at 7pm, all regular meetings to take place on fourth Tuesday of month
 - g) Police Services Board
 - R.I.D.E. Grant – Transfer Payment Agreement
 - h) Algoma District Services Administration Board
 - Board Appointment & Election Meeting - Report
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - Echo Bay WTP UPS Failure
7. By-Laws
 - #22-2162 Retention By-law
 - #22-2163 Appoint Officers for the Term 2023-2026
 - #23-2166 Appointment of CEMC & Alternates
8. Unfinished Business
9. New Business

- a) Confirm council and budget meeting dates for 2023
- b) Zoning by-law/planning update – Quote discussion
- c) Date for joint meeting with Laird – Proposed for February 1st at 7:00pm, Bar River Hall
- d) Laird Fire Agreement Renewal
- e) Administrative & Treasury Assistant Position – Potential interview dates/council recommendation
- f) Algoma Power approval & agreement letters – Iron River Road
- g) 2023 Northern Clerk’s Forum – March 1-2, 2023

“RESOLVED that we authorize the Clerk and Deputy Clerk to participate virtually in the 2023 Northern Clerk’s Forum on March 1-2, 2023.”

- h) Dr. H.S. Trefry/Seniors and Persons with Disabilities Representative – Application Review
- i) Algoma Power – Line Clearing and Brush control within municipal right of ways.
- j) Algoma Public Health – Board of Health Appointments
- k) 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) MTO Response – Re: Highway 638 (Echo Bay carwash)
- b) Ministry of Municipal Affairs and Housing – Bill 109 The More Homes for Everyone Act 2022
- c) Northumberland County et al. – RE: Opposition to Bill 23 More Homes Built Faster Act 2022
- d) Town of Cobourg et al. – RE: Opposition to Bill 3 – Strong Mayors, Building Homes Act
- e) Minister of Northern Development – Letter of Congratulations

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2167 being a by-law to confirm the proceedings of the meeting of Council held on January 10, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to January 24, 2023 at 7:00 p.m. or until the call of the chair.”