

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 24, 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 January 10, 2023 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Winter works
 - EARS Meeting
 - Amalgamated Tender
 - Sylvan Valley Retro Ride
 - Sand Shed
 - Cottage Road
 - Landfill
 - b) Leisure Services Coordinator
 - Sportsplex
 - Echo Bay Hall
 - SV Hall - Echo Bay Sno Falcons Letter
 - Seniors Grant Updates
 - Business Solutions – March Break Camp Letter
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - Ongoing Business
 - Fire Report Request: 41 Station Road
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - g) Police Services Board
 - Next Police Services Board Meeting January 30, 2023 at 7:00pm
 - Meeting with Sault Ste. Marie Police Service January 17, 2023 - Report
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - OCWA Quarterly Meeting held January 18, 2023 - Report
7. By-Laws
 - #23-2168 Rename a Roadway
 - #23-2169 Interim Taxes By-law
 - #23-2170 J.L. Richards Planning Consultant Agreement
8. Unfinished Business
 - a) Confirm council and budget meeting dates for 2023
 - January 31st – Round Table Discussion – 7pm

9. New Business

- a) COVID-19 Employee Vaccination Policy – Amendment
- b) Joint Meeting with Laird – February 1, 2023 – 7pm Bar River Hall – Agenda Items
 - a. Laird Fire Agreement
 - b. Roads
 - c. Shared Services
- c) Algoma Public Health – Board Appointments
- d) FONOM – May 8-10, 2023 - Perry Sound, ON.
- e) AMO – August 20-23, 2023 – London, ON.
- f) Key Aspects of The Clerk’s Role Webinars – February–April 2023

“RESOLVED that we authorize the Deputy Clerk Administrator to participate in Fred Dean’s “Key Aspects of the Clerk’s Role program that includes 7 webinar sessions. Registration Fee \$349.00 + HST.”

- g) AMCTO Annual Conference – June 11-14, 2023, Niagara Falls

“RESOLVED that we authorize the Deputy Clerk Administrator to attend the AMCTO Annual Conference in Niagara Falls from June 11-14, 2023. Registration Fee \$809.00 + HST.”

- h) Treasury & Administrative Assistant – Interviews held on January 19th, 2023
- i) 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) Central Algoma Intermediate School – Skating Program
- b) Township of Brudenell Lyndoch and Raglan RE: OMAFRA Ontario Wildlife Damage Compensation Program administrative fee.
- c) HNCEA – Effective Succession Planning for Small Business – Town of Bruce Mines
- d) Sandra Findlay Retirement – January 25, 2023

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2171 being a by-law to confirm the proceedings of the meeting of Council held on January 24, 2023.”

15. Adjournment

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