

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 21, 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 February 7, 2023, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - a. Winter Works
 - b. EARS Meeting
 - c. 2-Way Radios
 - d. Echo Lake Road Culverts
 - e. Bumps on Watson Road
 - b) Leisure Services Coordinator
 - a. Sportsplex
 - b. Magazine Membership
 - c. Seniors Valentine Lunch
 - d. Winter Carnival
 - e. YMCA Teen Day
 - f. Seniors Community Grant Program 2023-2024
“RESOLVED that we authorize the Leisure Services Coordinator to apply for the Seniors Community Grant through the Ministry for Seniors and Accessibility.”
 - c) Fire Chief
 - a. Activity Report
 - b. Fire Hall Maintenance
 - c. Equipment Maintenance
 - d. Training
 - e. Personnel
 - f. Ongoing Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - a. Next meeting March 27, 2023 at 7:30pm
 - f) Planning Board
 - g) Police Services Board
 - a. February 13, 2023 Police Services Board – Meeting Report
 - b. Next meeting March 27, 2023 at 7:00pm
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
- 7. By-Laws**
- 8. Unfinished Business**
 - a) Budget Meetings – Next Budget Meeting Scheduled for February 28, 2023 at 7:00pm
- 9. New Business**
 - a) Council Remuneration – Treasurers’ Report 2022
 - b) Post for Back up Part-Time Landfill Caretaker

“RESOLVED that we authorize the Clerk to post for the position of Back up Part-Time Landfill Caretaker.”

- c) United Way FREE Income Tax Clinic – Tuesday March 28, 2023 from 9:00-10:30am.

“RESOLVED that we make the Echo Bay Hall available on Tuesday March 28, 2023, for the United Way to offer a free income tax session for people to have their taxes completed. No charge.”

- d) Landfill Operator Training Course to be provided by Pinchin Ltd. – Date still TBD – Cost will be maximum of \$100.00 per participant.

“RESOLVED that we authorize the Deputy Clerk, the Part-Time Landfill Caretaker and the Acting Road Superintendent to attend.”

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) Corporation of the County of Huron – RE: Call to Action: Review of the Cannabis Act.

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2173 being a by-law to confirm the proceedings of the meeting of Council held on February 21, 2023.”

15. Adjournment

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