

**SPECIAL AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 28, 2023
7:00 P.M.**

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 Special Council Meeting at 7:00 p.m.
- 2. Declaration of Pecuniary Interest**
- 3. Adoption of Agenda**
“RESOLVED that we adopt the agenda as presented.”
- 4. Adoption of Minutes of Previous Meeting**
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - b) Leisure Services Coordinator
 - 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) Budget 2022 - Final Numbers
 - b) Budget 2023
- 10. Presenting, Referring or Passing of Account**
- 11. Closed Session-Permissive**
- 12. Correspondence**
- 13. Mayor & Councillors Comments**
- 14. Passing of Confirmatory By-law**
- 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.”