

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 7, 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 24, 2023, and Special Minutes of Council held on January 31, 2023, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - a. Winter Works
 - b. Amalgamated Tender
 - c. 2-way Radios
 - d. Ice Cube
 - e. Echo Lake Road Project
 - b) Leisure Services Coordinator
 - a. Sportsplex
 - b. Calendar of Events
 - c. Summer Students
 - d. Community Halls
 - e. Hurley Park – privy and fountain
 - 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
 - f) Planning Board
-Clerk to send Thank-you letter to Jerry Dolcetti for years of service as Municipal Planner.
 - 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**

#23-2168	Rename a Roadway
#23-2169	Interim Taxes By-law
#23-2170	J.L. Richards Panning Consultant Agreement
- 8. Unfinished Business**
- 9. New Business**
 - a) 2023 AMCTO Zone 7 Spring Meeting – April 27-28th in Killarney, ON.
“RESOLVED that we authorize the Clerk and Deputy Clerk to attend the Zone 7 Spring Meeting from April 27-28, 2023, in Killarney, ON with a registration fee of \$95.00 each.”
 - b) Annual Operations Report and Hydrogeological Report for 2022

- c) Emergency Management – Appointing CEMC Tiffany Fleming as Employee of Municipality.
- d) Building Condition Assessment Project – PSD Citywide
- e) Emergency Management Ontario: Senior Elected Officials Workshop – March 8, 2023 – SSM Civic Centre 10am-2pm
- f) Amendment to Budget Meeting Schedule
- g) Huron North Community Economic Alliance – Upcoming virtual Meeting February 24th at 1:30pm
- h) 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 – 2022 Tax Rate Survey
- b) Algoma Fish & Game Club - Children’s Perch Derby March 12, 2023 – Prize Donation
- c) Ontario Farmland Trust – Planning to Save the Soil – Webinar March 23rd.

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2172 being a by-law to confirm the proceedings of the meeting of Council held on February 7, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to February 21, 2023 at 7:00 p.m. or until the call of the chair.”