

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY MARCH 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.”

**4. Adoption of Minutes of Previous Meeting**

“RESOLVED that the Minutes of Council held on March 7, 2023, be accepted as presented.”

**5. Delegations/Public Presentation**

7:00 p.m. - Spencer Young – Water & Sewer line extension Waterfront Road

**6. Staff & Committee Reports**

a) Road Supervisor

- Winter Works
- Training
- Locates
- Boardwalk
- Brushing on Mccarrel Lake Road
- Lake Street Asphalt
- Proposed Bell Fibre Project
- Half Loads

b) Leisure Services Coordinator

- Sportsplex
- Ministry for Seniors & Accessibility (MSA) – Inclusive & Accessible Community Grants
- Youth Softball, Soccer & Summer Camps
- Boardwalk
- Easter
- Echo Bay’s for Sale

c) Fire Chief

- Emergency Calls
- Fire Hall Maintenance
- Equipment Maintenance
- Training
- Personnel
- New Business

d) Treasurer’s Report

e) Cemetery Board

- Next Meeting March 27, 2023 – 7:30p.m.

f) Planning Board

- March 14<sup>th</sup> – Meeting Update

g) Police Services Board

- Next Meeting March 27, 2023 – 7:00p.m.

h) Algoma District Services Administration Board

- 2023 Budget Summary & Apportionment

i) Algoma District Municipal Association

- Next Meeting - April 22, 2023 – 11:00a.m.- 3:00p.m. – Echo Bay Elks Hall

j) Landfill/Recycling

k) Sewer and Water

**7. By-Laws**

**#23-2176 Prescribing User Fees for Services or Use of Property**

**#23-2177 Appoint Treasurer**

**#23-2178 Tax Ratio By-Law**

**8. Unfinished Business**

a) Charged for Change – Electrical Vehicle Infrastructure Program

**9. New Business**

a) Council Road Tour? Any Interest?

b) COVID-19 Employee Vaccination Policy

c) Understanding MFIPPA Workshop – April 4, 2023

“RESOLVED that we authorize the Deputy Clerk to participate in the virtual Understanding MFIPPA Workshop on April 4, 2023, with a registration fee of \$340.00.”

d) Strive to Thrive as a New Municipal Clerk – May 15, 2023

“RESOLVED that we authorize the Deputy Clerk to participate in the Strive to Thrive as a New Municipal Clerk webinar on May 15, 2023, with a registration fee of \$105.00.”

e) Emergency Management - Appointing Brooke Campbell as employee of Municipality.

f) Tulloch Recommendation – Sportsplex Perimeter Concrete Issue

g) 10 Year Road Improvement Plan – Prepared by Tulloch Engineering

**10. Presenting, Referring or Passing of Account**

**11. Closed Session-Permissive**

**12. Correspondence**

a) Township of East Garafraxa & Township of Howick – RE: Ontario School Board Elections

b) Chatham Kent – RE: Reducing Municipal Insurance Costs

c) Town of Petrolia – RE: Future Accuracy of The Permanent Register of Electors

**13. Mayor & Councillors Comments**

**14. Passing of Confirmatory By-law**

“RESOLVED that we pass By-law #23-2179 being a by-law to confirm the proceedings of the meeting of Council held on March 21, 2023.”

**15. Adjournment**

“RESOLVED that this Council shall now adjourn to April 4, 2023, at 7:00 p.m. or until the call of the chair.”