

**SPECIAL AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
WEDNESDAY MARCH 29, 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 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

7:00 p.m. – Grant Collings – Cottage Road

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 2023

7:00 p.m. Acting Road Superintendent

7:30 p.m. Fire Chief

8:00 p.m. Leisure Services Coordinator

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 April 4, 2023, at 7:00 p.m. or until the call of the chair.”