

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 4, 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 21, 2023, and Special Minutes of Council held on March 29, 2023, be accepted as presented.”

5. Delegations/Public Presentation

6. Staff & Committee Reports

a) Road Supervisor

- Winter Works
- Training
- Enbridge Gas
- Boardwalk
- Algoma Power Road Supervisors Meeting

b) Leisure Services Coordinator

- Sportsplex
- Youth Softball, Soccer & Summer Camps
- The Old Board Walk
- Hydro-One – Operation Actively Aging

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

- March 27, 2023 - Meeting Report

f) Planning Board

g) Police Services Board

- March 27, 2023 – Meeting Report

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

- Perimeter ditching & brushing
- Nexxgen Environmental Limited – Request to dispose of non-hazardous, contaminated soil at our landfill.

k) Sewer and Water

- OCWA – Next quarterly meeting April 12, 2023 – 10:30 a.m.
- Chris Kresin – Meeting 10:00 a.m. on April 12, 2023, to discuss Spencer Young request.
- Echo Bay Sewage Treatment Plant – Annual Report 2022

7. By-Laws

#23-2174 Parking By-law – Discussion

#23-2176 Fees for Services or Use of Property – Discussion

- Schedule “A” – Corporate Services
- Schedule “E” – Fire Services
- Schedule “F” – Planning Services

8. Unfinished Business

9. New Business

- a) Ontario Trillium Foundation – Grant Results & Future Application Discussion
- b) Consolidated Linear Infrastructure Environmental Compliance Approval - Application
- c) Budget & Tax Rate Discussion
- d) The Royal Canadian Legion Ontario Command – “Military Service Recognition Book”
- e) Contracting Winter Maintenance of Cottage Road
- f) 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) Township of Lucan Biddulph – RE: Barrier for Women in Politics
- b) Corporation of the Town of Essex – RE: Tax Classification of Shot-Term Rental Units
- c) Corporation of the Town of Essex – RE: The Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales
- d) Corporation of The Municipality of Calvin – RE: Ending the moratorium on most pupal accommodation reviews

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2181 being a by-law to confirm the proceedings of the meeting of Council held on April 4, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to April 18, 2023, at 7:00 p.m. or until the call of the chair.”