

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY JULY 18, 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 July 4, 2023, be accepted as presented.”

**5. Delegations/Public Presentation**

7:00 p.m. Rossi Suraci Chartered Professional Accountants LLP – 2022 Audit

**6. Staff & Committee Reports**

a) Road Supervisor

- Equipment Maintenance
- Roadside Grasscutting
- Landfill
- Echo Lake Road Dust Control
- Echo Lake Road Stabilization Project
- Driveway Culvert Installations
- Cottage Road – Winter Maintenance Agreement

b) Leisure Services Coordinator

- Hurley Park
- Summer Camps
- Echo Bay Extravaganza
- Newsletters
- Movie
- Museum/Lending Library
- Community Halls

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

- Official Plan Update

g) Police Services Board

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

- And-Son Contracting Clearing Project - Update

k) Sewer and Water

**7. By-Laws**

**8. Unfinished Business**

## 9. New Business

- a) Volunteer Appreciation Dinner – Discussion
- b) OTF Grant Extension – October 31, 2023 – Hurley Park Playground
- c) Committee of Adjustments Meeting Scheduled– July 25<sup>th</sup> – 6:30pm Application A2023-1
- d) Emergency Management and Civil Protection Act – Letter of Compliance
- e) “RESOLVED that we register the Treasurer/Deputy Clerk for the AMCTO Municipal Finance and Accounting Course Unit 2 – September – December 2023. Registration Fee \$425.00 + HST”
- f) “RESOLVED that we register the Administrative & Treasury Assistant for the AMCTO Municipal Administration Program Unit 2 – September – December 2023. Registration Fee \$425.00 + HST”
- g) “RESOLVED that we register the Clerk Administrator for the Ontario Association of Committees of Adjustments & Consent Authorities (OACA) Primer on Planning Course – September – December 2023. Registration Fee \$425.00 + HST”
- h) Municipal Garbage Pickup – Vacation Coverage: July 29<sup>th</sup> – September 9<sup>th</sup>
- i) 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) Elgin County – RE: Letter of Support Amending the current regulations for license home-based childcare operators to increase allowable spaces.

## 13. Mayor & Councillors Comments

## 14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2193 being a by-law to confirm the proceedings of the meeting of Council held on July 18, 2023.”

## 15. Adjournment

“RESOLVED that this Council shall now adjourn to August 22, 2023, at 7:00 p.m. or until the call of the chair.”