

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY JULY 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/amended.”

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

“RESOLVED that the Minutes of Council held on June 20, 2023, be accepted as presented.”

**5. Delegations/Public Presentation**

**6. Staff & Committee Reports**

a) Road Supervisor

- Equipment Maintenance
- Roadside Grasscutting
- Gravel
- Hurley Park Water Line
- Surface Treatment
- Landfill
- Cottage Road
- Dust Control – Echo Lake Road
- Echo Lake Road Stabilization Project – Scheduled to resume the week of July 16<sup>th</sup>.

b) Leisure Services Coordinator

- Hydro-One – Operation Actively Aging
- Summer Students
- Softball & Soccer
- Hurley Park
- Summer Camps
- Echo Bay Extravaganza

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

- #E2023-07 – Alcock Application

g) Police Services Board

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

- Lajoie Brothers: Letter of request to dispose of Non-Hazardous Contaminated Soil
- And-Son Contracting Clearing Project - Update

k) Sewer and Water

**7. By-Laws**

#23-2189 Tax Rate By-law

#23-2191 Appoint a Drainage Superintendent

**8. Unfinished Business**

**9. New Business**

- a) Request to reschedule August Regular Council meeting to August 22, 2023
- b) Northshore Agricultural Society Annual Laird Fair – Sponsorship Request
- c) Lake Huron North Collaborative – Request for Permission to Conduct Invasive Himalayan Balsam Pull Event at the Loon Dollar Monument
- d) Village Residential 1 (VRA) – Development & Site Alteration outside the Development Constraint zone.
- e) Accessibility for Ontarians with Disabilities Act (AODA) – Audit Update
- f) Strategic Plan
- g) Request for transfer of property to township of Roll #57-51-020-000-02511-0000 located on Iron River Road Legal Description: Plan H766 PT Lot 17 RP 1R3223 Parts 4 and 5.
- 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) Algoma Public Health Meeting Minutes – April 26, 2023

**13. Mayor & Councillors Comments**

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

“RESOLVED that we pass By-law #23-2192 being a by-law to confirm the proceedings of the meeting of Council held on July 4, 2023.”

**15. Adjournment**

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