

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY AUGUST 22, 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 18, 2023, and the minutes of the Committee of Adjustments held on July 25, 2023, be accepted as presented.”

5. Delegations/Public Presentation

7:00p.m

- 1) Monika & Andre Trahan – Request to amend site plan agreement “#22-01 Trahan” for property known as Plan H780 Lot 62 located at 50 Bay Street.
- 2) Monika & Andre Trahan – Request for permission to utilize municipal road allowance on Bay Street for additional parking.

6. Staff & Committee Reports

- a) Road Supervisor
 - Equipment Maintenance
 - Landfill
 - Echo Lake Road Slope Stabilization Project
 - Ontario Good Roads Conference
 - Winter Sand Tender
 - Parks/Rec

- b) Leisure Services Coordinator
 - Hurley Park
 - Summer Students
 - Summer Camps
 - Echo Bay Extravaganza
 - Movie
 - Museum/Lending Library
 - Community Halls
 - Milligan Gazebo Park
 - Sportsplex
 - Operation Actively Aging
 - Farmers Fall Fun Run

- c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business

- d) Treasurer’s Report

- e) Cemetery Board

- f) Planning Board

- #E2023-08 – Gordon Application

- g) Police Services Board

- Next Meeting - September 25, 2023

- h) Algoma District Services Administration Board

- Meeting update – July 27th

- i) Algoma District Municipal Association
- j) Landfill/Recycling
- k) Sewer and Water

7. By-Laws

#23-2194 Agreement for Winter Maintenance on Cottage Road

8. Unfinished Business

9. New Business

- a) AODA - Accessible Customer Service Policy
- b) AODA - Multi-Year Accessibility Plan
- c) Bids for 2011 Chevrolet Truck
- d) 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) Child Care Algoma – Request to install change table at Echo Bay Hall.
- b) Rowdy Ranchers Committee – Sponsorship Proposal
- c) Ministry of Infrastructure – Asset Management Support Tool and Programs for Municipalities

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2195 being a by-law to confirm the proceedings of the meeting of Council held on August 22, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to September 5, 2023, at 7:00 p.m. or until the call of the chair.”