

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 3, 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 September 19, 2023, be accepted as presented.”

5. Delegations/Public Presentation

6. Staff & Committee Reports

a) Road Supervisor

- Equipment Maintenance
- Landfill
- Echo Lake Road Stabilization Project
- Cottage Road Upgrades
- Landfill Ditching

b) Leisure Services Coordinator

- Hurley Park
- Community Halls
- Operation Actively Aging
- 2023 Northern Ontario Regional Workshop
- Treats in Your Trunk
- Parade of Lights

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

- September 26, 2023 Meeting Update
- Agricultural Advisory Committee for the Development of the Desbarats to Echo Bay Planning Board Official Plan: Terms of Reference

g) Police Services Board

- September 25, 2023 Meeting Update
- 2024 Annual Billing Statement Package

h) Algoma District Services Administration Board

- September 28, 2023 Meeting Update

i) Algoma District Municipal Association

- September 23, 2023 Meeting Update

j) Landfill/Recycling

k) Sewer and Water

- September 27, 2023 Quarterly Meeting Update

7. By-Laws

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

8. Unfinished Business

9. New Business

- a) Housing Affordability Task Force’s Recommendations – Rank Top 5 Recommendations
- b) Parking By-law Enforcement
- c) Ontario Trillium Foundation – Open for Applications under the Resilient Communities Fund
- d) AMCTO – Fall Zone – November 2-3, 2023 – Sault Ste. Marie
- e) OCIF & NORDS Commitments
- 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) 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 – May 24, 2023
- b) Notice of Public Consultation – Revisions to code of procedure for MFIPPA appeals

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2199 being a by-law to confirm the proceedings of the meeting of Council held on October 3, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to October 17, 2023, at 7:00 p.m. or until the call of the chair.”