

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 19, 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 5, 2023, be accepted as presented.”

5. Delegations/Public Presentation

6. Staff & Committee Reports

a) Road Supervisor

- Equipment Maintenance
- Landfill
- Echo Lake Road Slope Stabilization Project
- Cottage Road Upgrades
- Good Roads Training
- Sand Tender Results
- Landfill Ditching Tender Results

c) Leisure Services Coordinator

- Hurley Park
- Community Halls
- Sportsplex
- Farmers Run
- Operation Actively Aging

d) Fire Chief

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

e) Treasurer’s Report

f) Cemetery Board

g) Planning Board

h) Police Services Board

i) Algoma District Services Administration Board

j) Algoma District Municipal Association

- Next meeting scheduled for September 23rd in Wawa – Mayor Watson will attend.

k) Landfill/Recycling

- Ditching Tender Results - See above
- New disposal request from Claybar Contracting Inc. to dispose of 180-200 triaxle loads of non-contaminated hazardous waste at our landfill.

l) Sewer and Water

- Next OCWA Quarterly - September 27th at 10:30a.m.

7. By-Laws

#23-2197 -Authorize Mayor & Clerk to Amend OPP Contract Agreement -2 year extension

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

- Schedule “B” – Leisure Services
- Schedule “H” – Landfill

8. Unfinished Business

9. New Business

- a) Benefit Renewal – Canada Life
- b) Ministry of Municipal Affairs and Housing 2023 Virtual Northern Treasurers Forum
“RESOLVED that we authorize the Treasurer to participate in the virtual 2023 Northern Treasurers forum on October 18th & 19th, 2023, no registration fee.”
- c) 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) The National Chronic Pain Society & The Corporation of the Municipality of Wawa – RE: Maintain OHIP coverage for chronic pain treatments and continue to provide much needed care for the people of Ontario.
- b) Municipal Policing Bureau – RE: Distribution of Police Record Check Revenue to Municipalities
- c) Office of the Fire Marshall – RE: Interpretation of s.6(3) of the Fire Protection & Prevention Act.
- d) FONOM – RE: Support for Northern Ontario School of Medicine

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2198 being a by-law to confirm the proceedings of the meeting of Council held on September 19, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to October 3, 2023, at 7:00 p.m. or until the call of the chair.”