

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY SEPTEMBER 5, 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 August 22, 2023, be accepted as presented.”

**5. Delegations/Public Presentation**

**6. Staff & Committee Reports**

a) Road Supervisor

- Equipment Maintenance
- Landfill
- Cottage Road
- Echo Lake Road Stabilization Project
- Bridges
- Winter Sand Tender

b) Leisure Services Coordinator

- Hurley Park
- Summery Students
- Community Halls
- Sportsplex
- Parks and Recreation Ontario – Regional Workshop

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

- Review quotes to re-shingle Maple Leaf Cemetery Vault Roof.

f) Planning Board

g) Police Services Board

- S. 10 Police Service Act Agreement – Expiry December 31, 2023

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

- Electronic Products Recycling Association – Now accepting lightbulbs – promotional material and drums for disposal on its way.
- Lajoie Brothers: Letter of request to dispose of Non-Hazardous Contaminated Soil
- And-Son Contracting Clearing Project – Update
- Perimeter Ditching Project

k) Sewer and Water

- Next OCWA Quarterly - September 27<sup>th</sup> at 10:30a.m.
- Water Tower Inspection & Recommendation Report

**7. By-Laws**

**8. Unfinished Business**

- a) Appreciation Dinner – Discussion

## 9. New Business

- a) Clerk's Forum – Thursday October 12, 2023 – 8:30a.m. – 3:40 p.m. - \$349.00 + HST  
“RESOLVED that we authorize the Clerk Administrator to participate in the virtual Clerk's Forum on October 12, 2023, registration fee \$349.00 + HST.”
- b) Emergency Management Fall Sector Meeting – September 28, 2023  
“RESOLVED that we authorize the CEMC & Alternate CEMC to attend the Fall Sector Meeting in Sault Ste. Marie on September 28, 2023.”
- c) Emergency Management Ontario – Note Taking Course – September 28 8:30-12:30 Algoma Public Health  
“RESOLVED that we authorize the CEMC & Alternate CEMC to attend the Note Taking Course hosted by Emergency Management Ontario in Sault Ste. Marie on September 28, 2023, no registration fee.”
- d) Basic Emergency Management (BEM) Course – October 3<sup>rd</sup> -4<sup>th</sup> from 8:30-4:30 in Sault Ste. Marie.  
“RESOLVED that we authorize the Finance & Administration Chief and Plans Chief to attend the Basic Emergency Management (BEM) Course in Sault Ste. Marie on October 3-4, 2023, no registration fee.”
- e) Incident Management System (IMS) 200 Course – October 5-6 - 8:30-4:30 in Sault Ste. Marie.  
“RESOLVED that we authorize the Community Emergency Management Coordinator (CEMC) to attend the Incident Management System (IMS) 200 Course in Sault Ste. Marie on October 5-6, 2023, no registration fee.”
- f) Community Emergency Management Coordinator (CEMC) Course – October 25<sup>th</sup> -26<sup>th</sup> from 8:30-4:30 in Sault Ste Marie.  
“RESOLVED that we authorize the CEMC to attend the Community Emergency Management Coordinator (CEMC) Course in Sault Ste. Marie on October 25<sup>th</sup> -26<sup>th</sup>, 2023 from 8:30-4:30, no registration fee.”
- g) Ironside Consulting – Quote for Pay Equity Review & Update Human Resource Policy and Procedure Manual
- h) AODA Compliance Update
- i) Strategic Plan – Kick-off meeting for staff with J.L. Richards – September 6<sup>th</sup>
- j) KM Smart Associates – Drainage Superintendent Update
- k) 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) Ministry of Municipal Affairs and Housing – Building Faster Fund
- b) Municipal Property Assessment Corporation (MPAC) – Valuation Date Update
- c) Municipal Finance Officers Association of Ontario – AMP It Up 3.0

**13. Mayor & Councillors Comments**

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

“RESOLVED that we pass By-law #23-2196 being a by-law to confirm the proceedings of the meeting of Council held on September 5, 2023.”

**15. Adjournment**

“RESOLVED that this Council shall now adjourn to September 19, 2023, at 7:00 p.m. or until the call of the chair.”