

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 17, 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 October 3, 2023, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Equipment Maintenance
 - Echo Lake Road Stabilization Project
 - Cottage Road Upgrades
 - Landfill Ditching
 - Water & Sewer Connection on The Drive
 - Traffic Counts
 - b) Leisure Services Coordinator
 - Parks
 - Community Halls
 - Sportsplex
 - Operation Actively Aging
 - 2023 Northern Ontario Regional Workshop – Report
 - Treats in Your Trunk
 - Parade of Lights/Christmas Activity
 - Employment Solutions
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - Agricultural Advisory Committee – Letters of Interest
 - OMAFRA Training Session – Permitted Uses for Prime Agricultural Land – Nov 2, 2023
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - Request to utilize Lending Library space a few hours per month to meet with local clients.
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - Primary Sludge Pump & Lake Street Pump Replacements
 - Karhi Contracting – install new hookup on The Drive.
- 7. By-Laws**
- 8. Unfinished Business**

9. New Business

- a) Schedule Special Council Meeting for October 23, 2023 – 7:00pm – Add to review recruitment recommendations & make hiring decision for Full-Time Equipment Operator/Labourer & Full-Time Facilities Operator/Parks & Rec positions.
- b) Equipment Operator/Labourer Posting – Interviews to take place this week recommendation to go to council for October 23, 2023, meeting.
- c) Facilities Operator/Parks & Recreation Posting – Interviews to take place this week recommendation to go to Council for October 23, 2023, meeting.
- d) Strategic Plan – Meeting date for Strategic Development Workshop with Council & to review engagement summary report.
- e) 2023 Budget Overview
- f) 2023 Emergency Management Tabletop Exercise and Training – Wednesday November 29, Echo Bay Hall – 6:00 p.m.
- g) Ontario Trillium Foundation Capital Grant Results – Unsuccessful for Splashpad Application
- h) Inclusive Community Grant Program Application – Unsuccessful for Accessible Picnic Tables
- i) 2024 OTF Application Opportunities:
 - Capital Grant (improve community facilities & spaces) – Due March 6, 2024
 - Seed Grant (Support R&D, testing of new ideas/approaches) – Due June 26, 2024
 - Grow Grant (Help proven projects increase impact) – Due November 6, 2024
- j) Holiday Hours:
 - Office closed from December 22, 2023, at noon until Tuesday January 2, 2024.
 - Landfill to be closed Boxing Day – all other regular hours remain.
 - Sportsplex – Still to be determined pending roof completion and ice installation.
- 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) Doug Ford, Premier of Ontario – Response to NOSM Resolution
- b) ADSAB Meeting Minutes – July 27, 2023
- c) Catherine Fife, Waterloo MPP – RE: Request to support Bill 21 Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022.

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2200 being a by-law to confirm the proceedings of the meeting of Council held on October 17, 2023.”

15. Adjournment

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