

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 7, 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 17, 2023, and Special Minutes of Council held on October 23, 2023, be accepted as presented.”

5. Delegations/Public Presentation

7:00 p.m. - Cory & Darren Vaughan – Potential tiny home development at 205 Hurley Street.

6. Staff & Committee Reports

a) Road Supervisor

- Equipment Maintenance
- Cottage Road Upgrades
- Landfill Ditching
- Winter Works
- Ontario Good Roads Conference

b) Leisure Services Coordinator

- Parks
- Sportsplex
- Operation Actively Aging
- Treats in Your Trunk

c) Fire Chief

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

d) Treasurer's Report

e) Cemetery Board

f) Planning Board

g) Police Services Board

h) Algoma District Services Administration Board

- Meeting Minutes from September 28, 2023

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

- Sludge Haul – Damage to brick walkway & landscaping by contractor

7. By-Laws

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

- **Schedule “G” - Building Permits**
- **Schedule “T” – Cemeteries**
- **Schedule “J” – Sewer & Water**

8. Unfinished Business

a) Full-Time Equipment Operator/Labourer Position

b) Full-Time Facilities Operator/Parks & Recreation Position

9. New Business

- a) The Royal Canadian Legion Ontario Command Military Service Recognition Book
- b) Algoma Country Annual General Meeting Invitation – November 14, 2023
“RESOLVED that we authorize the Mayor to attend the Algoma Country Annual General Meeting on November 14, 2023 at the Water Tower Inn.”
- c) Strategic Plan – Meeting date for Strategic Development Workshop with Council & to review engagement summary report. – Proposed date is to schedule a Special meeting for December 5th.
- d) HNCEA Request to use Community Hall to host Funders Forum/Grant Writing Seminar in Spring 2024
- e) Holiday Hours
- 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) West Lincoln et al – RE: Declaring Intimate Partner Violence an Epidemic
- b) RAIN – RE: Request for Letter of Support for Harvest Algoma
- c) Algoma Public Health Meeting Minutes – June 28, 2023

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2201 being a by-law to confirm the proceedings of the meeting of Council held on November 7, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to November 21, 2023, at 7:00 p.m. or until the call of the chair.”