

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY JANUARY 23, 2024  
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 January 9, 2024, be accepted as presented.”

**5. Delegations/Public Presentation**

**6. Staff & Committee Reports**

a) Road Supervisor

- Winter Works
- EARS Meeting
- Amalgamated Tender
- Landfill
- Ice Cube

b) Leisure Services Coordinator

- Sportsplex
- Hall Caretaker
- Sylvan Valley Hall
- 2024 Training & Conference Opportunities
- Part-Time Arena Caretaker
- Part-Time Canteen Attendant

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

g) Police Services Board

- Next meeting January 29, 2024 – 7p.m.
- Victim Services Grant – Progress Update

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

**7. By-Laws**

#24-2208      Interim Taxes By-law

**8. Unfinished Business**

**9. New Business**

- a) 2024 Meeting Schedule Amendments –May 7<sup>th</sup> scheduling conflict with FONOM
- b) AMCTO Annual Clerks Conference – June 9-12, 2024, Blue Mountains
- c) Volunteer Appreciation
- d) Housing-Enabling Water Systems Fund

**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) Reese Basawa (Age 8) & Her Friends – Thank you for all new equipment at Hurley Park
- b) Rena Retallick & Jean Cousineau RE: Letter of Concern Regarding Regional Public Health Ontario Laboratories
- c) Todd Doherty MP – RE: 988 Suicide Crisis Helpline Posters
- d) AORS – Minister of Labour Supporting Motion to fund the Municipal Equipment Operator Course in 2024 Through the Skills Development Fund

**13. Mayor & Councillors Comments**

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

“RESOLVED that we pass By-law #24-2209 being a by-law to confirm the proceedings of the meeting of Council held on January 23, 2024.”

**15. Adjournment**

“RESOLVED that this Council shall now adjourn to February 6, 2024, at 7:00 p.m. or until the call of the chair.”