

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 9, 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 December 12, 2023, be accepted as presented.”

5. Delegations/Public Presentation

6. Staff & Committee Reports

a) Road Supervisor

- Equipment Maintenance
- Landfill Ditching
- Winter Works
- Hurley Park Pump Station
- 2024 Surface Treatment
- Echo Lake Road Stabilization

b) Leisure Services Coordinator

- Sportsplex
- Loon Dollar Monument
- Hall Caretaker
- Operation Actively Aging

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

g) Police Services Board

- Next meeting January 29, 2024 – 7p.m.

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

- Non-hazardous waste disposal requests

k) Sewer and Water

7. By-Laws

#24-2205 Borrowing By-law

#24-2206 Enbridge Gas Franchise Agreement

8. Unfinished Business

9. New Business

- a) Procedural By-law - Council & Budget Meeting Dates for 2024
- b) Huron North Community Economic Alliance – 2024 Membership
- c) 2024 OMPF Allocation - \$617,000.00 (down \$8,800.00 from 2023)
- d) 2024 OCIF Allocation - \$112,816.00 (down \$17,081.00 from 2023)
- e) J.L. Richards Strategic Planning Workshop with Full-Time Staff – January 25th 1:00 p.m.-4:00 p.m.
- f) Ontario Trillium Foundation – Capital Grant Stream – Open February 7-March 6, 2024.
- g) OGRA – Letter of Thanks & offer to host future roads courses.
- h) Municipal Garbage Pickup – Resignation from Janice Catling

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) MPAC – Assessment Change Summary
- b) Ministry of Municipal Affairs & Housing – RE: Financial Indicator Review
- c) Greater Sudbury – RE: Amendment to the Occupational Health and Safety Act to Clarify the Definition of “Employer”
- d) St. Mary’s River Remedial Action - Administrative Controls Guidance Document

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2207 being a by-law to confirm the proceedings of the meeting of Council held on January 9, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to January 23, 2024, at 7:00 p.m. or until the call of the chair.”