

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 20, 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 February 6, 2024, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Winter Works
 - EARS Meeting
 - Spring Equipment Rentals
 - Landfill
 - Bulldozer cost analysis: rent vs. own vs. contract.
 - Bulldozer prices
 - 2025 Surface Treatment Discussion
 - b) Leisure Services Coordinator
 - Sportsplex
 - Sylvan Valley Hall
 - Summer Students 2024
 - Tower Lake Cabin
 - Winter Carnival
 - Operation Actively Aging
 - Museum/Lending Library
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - Next meeting February 27, 2024
 - g) Police Services Board
 - 2024 Budget Submission
 - h) Algoma District Services Administration Board
 - Next meeting February 22, 2024
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
- 7. By-Laws**
- 8. Unfinished Business**

9. New Business

- a) Council Remuneration – Treasurer’s Report 2023
- b) United Way Free Income Tax Clinic – Wednesday March 27, 2024, Echo Bay Hall
- c) Request for Proposals – Professional Engineering Services – Due March 1, 2024
- d) Procurement Policy Review
- e) Budget 2024 Discussion

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 Natural Resources and Forestry – RE: Crown Land Disposition in Northern Municipalities
- b) Ministry of Northern Development – RE: Modernization of the Northern Services Board Act (NSBA)
- c) Algoma Public Health – RE: Invitation Community Action on Toxic Drugs Workshop: Where do we go from here? – February 27, 2024 – 9am-4pm.
“RESOLVED that we authorize Mayor Watson to attend the Algoma Public Health Community Action on Toxic Drugs Workshop on February 27th, from 9am-4pm at Algoma Public Health in Sault Ste. Marie.”
- d) The Corporation of The Municipality of Wawa – RE: Resolution Opposition of merger of Algoma Public Health & Public Health Sudbury District.

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2211 being a by-law to confirm the proceedings of the meeting of Council held on February 20, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to March 5, 2024, at 7:00 p.m. or until the call of the chair.”