

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MARCH 19, 2024**  
**7:00 P.M. –Council Chambers**  
**ZOOM Public Phone #1-647-374-4685 Meeting ID#725 753 6871 Passcode: 665410**

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 March 5, 2024, be accepted as presented.”

**5. Delegations/Public Presentation**

7:00 p.m. – J.L Richards – Draft Strategic Plan Presentation via Zoom

**6. Staff & Committee Reports**

a) Road Supervisor

- Winter Works
- Landfill
- Training
- Lake Street Asphalt Tender
- Roads Budget Discussion

c) Leisure Services Coordinator

- Summer Camps & Swim Program
- Hurley Park
- Operation Actively Aging
- Recreation Budget Discussion

d) Fire Chief

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

e) Treasurer’s Report

f) Cemetery Board

- Next Meeting March 25, 2024 – 7:30 p.m.

g) Planning Board

h) Police Services Board

- Next Meeting March 25, 2024 – 7:00 p.m.
- New Detachment Boards – April 1, 2024

i) Algoma District Services Administration Board

- 2024 Budget Summary & Apportionment – 2.98% increase over 2023
- Next Meeting March 28, 2024

j) Algoma District Municipal Association

- Next Meeting April 20, 2024

k) Landfill/Recycling

l) Sewer and Water

- Water Tower Fall Arrest Tender – Rescind motion #24-56 to tender, no longer required due to change in procurement policy.

**7. By-Laws**

#24-2213 Tax Ratio By-law

#24-2214 Site Plan Agreement – 8167494 Canada Ltd.

**8. Unfinished Business**

- a) RFP Engineering Services –Submission Review (In closed)

**9. New Business**

- a) Huron North Community Economic Alliance – Funders Forum Echo Bay Hall April 24, 2024
- b) Special/Joint Meeting with Laird confirmed for April 23, 2024 – 7:00 p.m. at the Echo Bay Hall
- c) Northern Finance Workshop hosted by MFOA – November 6-8, 2024, Sudbury.  
“RESOLVED that we authorize the Treasurer to attend the Northern Finance Workshop hosted by MFOA from November 6-8, 2024, in Sudbury, registration fee \$75.00.”
- d) AMCTO Spring Zone – April 25-26, 2024 - Little Current.  
“RESOLVED that we authorize the CAO/Clerk to attend the AMCTO Zone 7 Spring Workshop from April 25-26, 2024, in Little Current, registration fee \$225.00.”
- e) Human Resources Policy Update
- f) Budget Discussion
- g) 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) Township of St. Joseph – RE: PHO Lab Closure Sault Ste. Marie Resolution
- b) MNRF - 2024-2025 Algoma Forest Annual Work Schedule

**13. Mayor & Councillors Comments**

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

“RESOLVED that we pass By-law #24-2215 being a by-law to confirm the proceedings of the meeting of Council held on March 19, 2024.”

**15. Adjournment**

“RESOLVED that this Council shall now adjourn to April 2, 2024, at 7:00 p.m. or until the call of the chair.”