

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 5, 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 20, 2024, be accepted as presented.”

5. Delegations/Public Presentation

7:00 p.m. – Algoma Power Inc.

6. Staff & Committee Reports

a) Road Supervisor

- Winter Works
- Landfill
- Training
- Half Loads

b) Leisure Services Coordinator

- Sportsplex
- Operation Actively Aging
- Museum/Lending Library
- Swim Program
- Highway Corridor
- Algoma Country Membership

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

- February 27th Meeting Report
- Agricultural Land Designation – Map Review

g) Police Services Board

h) Algoma District Services Administration Board

- February 22nd Meeting Report
- Meeting Minutes January 25, 2024

i) Algoma District Municipal Association

j) Landfill/Recycling

- Circular Materials – Opt-In/Out-Out Discussion
- 2023 Annual Operations & Hydrogeological Report - Quote

k) Sewer and Water

7. By-Laws

8. Unfinished Business

9. New Business

a) OCWA – 2023 Annual & Summary Reports for the Echo Bay Water System

b) Community Emergency Preparedness Grant (CEPG) – Unsuccessful in grant application

- c) Northern CAO/Clerk's Forum – May 15-16, 2023 – Sudbury
- d) Highway 638 Bridge Replacement – Meeting with Egis February 26th – Report
- e) RFP Engineering Services – Submission Review (In closed)
- f) 2024 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) Autism Ontario – RE: Fly the Flag Campaign April 2, 2024
- b) Algoma Public Health – Meeting Minutes November 22, 2023

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2212 being a by-law to confirm the proceedings of the meeting of Council held on March 5, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to March 19, 2024, at 7:00 p.m. or until the call of the chair.”