

**SPECIAL AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 23, 2024
7:00 P.M. –Echo Bay Hall**

1. Call Meeting to Order
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
“RESOLVED that we adopt the agenda as presented/amended”
4. Adoption of Minutes of Previous Meeting
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - b) Leisure Services Coordinator
 - c) Fire Chief
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
7. By-Laws
8. Unfinished Business
9. New Business
 - a) Joint Meeting with Township of Laird
 1. Joint Roads Projects
 - i) Bar River Road Surface Treatment 2025
 - ii) Bar River Road Bridge
 - iii) Cloudy Lake Road Surface Treatment
 2. Fire Department
 - i) 2023 Final Operational Budget
 - ii) 2024 Operational Budget
 - iii) Long-Term Capital Fire Budget
 3. Unauthorized Tile Drainage Outlet bored under Bar River Road
10. Presenting, Referring or Passing of Account
11. Closed Session-Permissive
12. Correspondence
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
15. Adjournment
“RESOLVED that this Council shall now adjourn to May 21, 2024, at 7:00 p.m. or until the call of the chair.”