

**SPECIAL AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 30, 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 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.”
- 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) Amalgamated Tender Results
 - b) Budget 2024
- 10. Presenting, Referring or Passing of Account**
- 11. Closed Session-Permissive**
- 12. Correspondence**
- 13. Mayor & Councillors Comments**
- 14. Passing of Confirmatory By-law**

“RESOLVED that we pass By-law #24-2218 being a by-law to confirm the proceedings of the meeting of Council held on April 30, 2024.”
- 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.”