

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MAY 21, 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 April 16<sup>th</sup>, 2024, and Special Minutes of Council held on April 30<sup>th</sup>, 2024, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
  - a) Road Supervisor
    - Equipment Maintenance
    - Brushing
    - Ditching
    - Landfill
    - 2024 Tender Results
    - Load Restrictions
    - Underground Fuel Tank at Municipal Garage
  - c) Leisure Services Coordinator
    - Summer Students
    - Senior of The Year 2024
    - Youth Softball
    - Babysitter & Stay Safe Course
    - Family Fest
    - Bike Rodeo
    - Public Washrooms/Outdoor Fountains
  - d) Fire Chief
    - Emergency Calls
    - Fire Hall Maintenance
    - Equipment Maintenance
    - Training
    - Personnel
    - New Business
  - e) Treasurer’s Report
  - f) Cemetery Board
    - May 13<sup>th</sup> Cemetery Tour - Report
  - g) Planning Board
    - Updated LEAR Mapping – Agricultural Advisory Committee
  - h) Police Detachment Board
    - Detachment Boards – Establishing By-law
    - Appointment(s) to new Detachment Board
  - i) Algoma District Services Administration Board
    - May 9, 2024 – Meeting Report
    - March 28, 2024 - Minutes
  - j) Algoma District Municipal Association
  - k) Landfill/Recycling
  - l) Sewer and Water
    - Echo Bay Drinking Water System (DWS) Inspection Report for 2023/2024

7. **By-Laws**

**#24-2206 Enbridge Gas Franchise Agreement**

**#24-2219 Real Property Disposal By-law**

**#24-2220 By-law to Establish Police Detachment Board**

8. **Unfinished Business**

9. **New Business**

- a) Summary of Draft Strategic Plan Feedback & Remaining Timeline for Strategic Plan Completion
- b) Circular Materials – Proposed Depot Operations Agreement
- c) Hurley Street – Additional Street Light Quote
- d) Community Risk Assessment Plan – Quotes
- e) Northern Ontario Women’s Caucus: The Power of One Voice in Politics
- f) AMCTO – Spring Zone – CAO Report
- g) Central Algoma Intermediate & Secondary School Graduation Donations
- h) Emergency Management and Civil Protection Act – Letter of Compliance
- i) Building Permits
- j) 2024 Budget Discussion - Continued

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) Grant Buck – RE: Status of “Echo Bay Carwash” highway Flooding
- b) Hope Air – RE: Declaring “Hope Air Day” in Ontario
- c) EGIS – RE: Minutes from February 26, 2024, meeting Highway 638 Bridge Replacements
- d) ADSAB – RE: Alternate Apportionment Model
- e) Ministry of Finance: RE: New property tax option & Extension of Vacant Home Tax authority
- f) Canadian Military History Guide Project – RE: Wounded Warriors Canada – Advertisement Request

13. **Mayor & Councillors Comments**

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

“RESOLVED that we pass By-law #24-2221 being a by-law to confirm the proceedings of the meeting of Council held on May 21, 2024.”

15. **Adjournment**

“RESOLVED that this Council shall now adjourn to June 4, 2024, at 7:00 p.m. or until the call of the chair.”