

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 2, 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 June 18th, 2024, be accepted as presented.”

5. Delegations/Public Presentation

7:00 p.m. - ABKM Consulting: Presentation of Community Risk Assessment

6. Staff & Committee Reports

a) Road Supervisor

- Equipment Maintenance
- Lake Street Resurfacing
- Roadside Grass Cutting
- Surface Treatment

b) Leisure Services Coordinator

- Hurley Park
- Gardens/Flowers Update
- Community Movie – Wednesday July 3rd at 1:00p.m. inside at Sportsplex

c) Fire Chief

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

g) Police Detachment Board

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

- ExxonMobil Landfill Audit Schedule for July 4, 2024, at 12pm – Required to remain on approved vendors list for waste management services for non-hazardous contaminated soil disposals.

k) Sewer and Water

- Water and Sewage Treatment Plants – Comprehensive Performance Evaluations Kresin Engineering

7. By-Laws

#24-2223 Tax Rate By-law

8. Unfinished Business

9. New Business

a) LCBO Closure – Echo Bay Location

b) Review Proposals & Appoint Drainage Engineer – “Highway 638 Car Wash” petition drain

c) Highway 638 Bridge Replacements – Detour on Municipal Roads Discussion

d) Echo Lake Road Bridge Replacement – Project Schedule from Kresin Engineering

e) Echo Lake Road Bridge Replacement – Geotechnical Engineering Investigation Proposal Review

f) Conservation & Demand Management Plan – 2024-2028

g) Municipal Equipment Operator Course

h) H&M COFI Announcement

i) Municipal Administration Program – Unit 3

“RESOLVED that we register the Administrative & Treasury Assistant for the AMCTO Municipal Administration Program Unit 3 – September – December, 2024. Registration Fee \$405.00 + HST.”

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) Algoma Public Health Meeting Minutes – April 24, 2024 – 5pm

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2226 being a by-law to confirm the proceedings of the meeting of Council held on July 2, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to July 18, 2024, at 7:00 p.m. or until the call of the chair.”