

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JULY 16, 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 July 2<sup>nd</sup>, 2024, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
  - a) Road Supervisor
    - Equipment Maintenance
    - Hurley Park/Echo Bay Hall Paving
    - Roadside Grass cutting
    - Surface Treatment
    - Municipal Garage Furnace Replacement
  - c) Leisure Services Coordinator
    - Hurley Park
    - Beach Volleyball Camp
    - Soccer
    - Echo Bay Hall
    - Sylvan Valley Hall
    - Community Movie
    - Jet Ice
  - d) Fire Chief
    - Emergency Calls
    - Fire Hall Maintenance
    - Equipment Maintenance
    - Training
    - Personnel
    - New Business
  - e) Treasurer’s Report
  - f) Cemetery Board
  - g) Planning Board
  - h) Police Detachment Board
  - i) Algoma District Services Administration Board
  - j) Algoma District Municipal Association
  - k) Landfill/Recycling
    - Pioneer Construction – Hauling 30 triaxle loads of non-hazardous contaminated soil to landfill
  - l) Sewer and Water
    - Water Tower Upgrades – Rescheduled for the week of August 12-16<sup>th</sup>.
- 7. By-Laws**  
  
#24-2227 Appointment By-law – Provincial Offences Officer
- 8. Unfinished Business**
- 9. New Business**
  - a) Great Lake Waterfront Trail – Loon Dollar Monument August 15<sup>th</sup>, 2024
  - b) Musical Ride – Stage Rental
  - c) 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) YMCA – Corporate Sponsorship Request

**13. Mayor & Councillors Comments**

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

“RESOLVED that we pass By-law #24-2228 being a by-law to confirm the proceedings of the meeting of Council held on July 16, 2024.”

**15. Adjournment**

“RESOLVED that this Council shall now adjourn to August 20, 2024, at 7:00 p.m. or until the call of the chair.”