

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY AUGUST 20, 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 16th, 2024, be accepted as presented.”

5. Delegations/Public Presentation

7:00 p.m. Suraci & Olszewski Chartered Professional Accountants – 2023 Financials

8:00 p.m. Egis Group – Bar River Bridge Replacement Project Highway 638 (ZOOM)

6. Staff & Committee Reports

a) Road Supervisor

- Equipment Maintenance
- Lake Street Paving Repair Options
- Stone for Mccarrel Lake Swamp
- Roadside Grass Cutting Second Round
- Cottage Road Upgrades
- Municipal Garage Furnace Replacement
- Landfill Ditching Project

b) Leisure Services Coordinator

- Parks
- Pick-up Teen Volleyball
- Sylvan Valley Hall
- Community Movie
- Bouncy Castle Day
- “Discover Huron North” GeoTour Initiative (see attached letter)
- Sportsplex

c) Fire Chief

- Emergency Calls
- Fire Hall Maintenance
- Equipment Maintenance
- Training
- Personnel
- New Business

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

k) Sewer and Water

- Water Tower Upgrades - Update

7. By-Laws

#24-2227 Appointment By-law – Provincial Offences Officer

8. Unfinished Business

9. New Business

- a) EMO Tabletop Exercise with Hydro One– Echo Bay Hall October 2, 2024 – Full Day
- b) MMAH – Council Training Dates – Review Options
- c) Royal Canadian Legion Ontario Command – “Military Service Recognition Book”
- d) Outdoor Hockey Rink
- e) 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) MNRF – Proposal Regarding developing a commercial-scale framework for geologic carbon storage
- b) FONOM – RE: Request for Council Resolution Support a Set A Side for Northern Ontario within the OINP.
- c) FONOM – RE: Sustainable Northern Economic Development Course
- d) Hydro One – RE: North Shore Link Notice of Commencement
- e) Norther Shore Agricultural Society – RE: Thank you for support letter
- f) 2024 Tax Rate Summary – Local Municipalities

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2229 being a by-law to confirm the proceedings of the meeting of Council held on August 20, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to September 3, 2024, at 7:00 p.m. or until the call of the chair.”