

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY DECEMBER 17, 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 November 19th, 2024, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Winter Works
 - Equipment Maintenance
 - Cottage Road Winter Maintenance
 - Hodgkinson Water & Sewer Hookup
 - Propane Training
 - Winter Sand
 - b) Leisure Services Coordinator
 - Sportsplex
 - Sylvan Valley Hall
 - Community Events/Programs
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - November 25th Meeting – Report
 - f) Planning Board
 - Planning Board Meeting cancellation
 - Recommended additions to Agricultural Areas
 - g) Police Detachment Board
 - November 25th Meeting – Report
 - Solicitor General - 2025 OPP Billing Statement Adjustments
 - h) Algoma District Services Administration Board
 - November 28th Meeting – Report
 - Meeting Minutes September 26, 2024
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - Lake Street North Sewer & Water Connection – Update
 - 2024 Management Review Minutes – Drinking Water Quality Management System
- 7. By-Laws**

#24-2235 Appoint Road Superintendent

#24-2236 Appoint Chief Administrative Officer (CAO)/Clerk

#24-2237 Authorize Mayor & CAO/Clerk to enter into Agreement for the provision of Primary Public Safety Answering Point (PSAP) Services

8. Unfinished Business

9. New Business

- a) Adopt 2024 Emergency Response Plan
- b) Annual Strategic Plan Report to Council
- c) Staff Christmas Bonus
- d) Procedural By-law Review
- e) Ontario Trillium Foundation – Seed Grant
- f) 2025 FONOM Conference
- g) 2025 Algoma Public Health Levy
- h) 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) Minister of Municipal Affairs & Housing – RE: Changes to the Planning Act
- b) Minister of Municipal Affairs & Housing – RE: Municipal Accountability Act, 2024
- c) Algoma Public Health – Meeting Minutes September 25, 2024
- d) Northern Ontario Women’s (NOW) Caucus – RE: MPP Michael Mantha

13. Mayor & Councillors Comments

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14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2238 being a by-law to confirm the proceedings of the meeting of Council held on December 17, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to January 14, 2025, at 7:00 p.m. or until the call of the chair.”