

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY JUNE 17, 2025  
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 May 20<sup>th</sup>, 2025, be accepted as presented.”

**5. Delegations/Public Presentation**

7:00 p.m. Huron North Community Economic Alliance (HNCEA) – Municipal Membership Presentation

**6. Staff & Committee Reports**

a) Road Supervisor

- Equipment Repair
- 2025 Gravel
- Ditching Rental
- Landfill
- Cottage Road to Diamond Lake Road Connection
- Roadside Grass Cutting

b) Leisure Services Coordinator

- Tower Lake Agreement
- Family Fest
- Extravaganza/Museum
- Summer Programs
- Sportsplex

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

- E2025-03 Applicant Hansen

g) Police Detachment Board

- Organizational realignment, Review of OPP Cost Recovery Model & 2026 Property Counts

h) Algoma District Services Administration Board

i) Algoma District Municipal Association – Next meeting September 27, 2025, in White River

j) Landfill/Recycling

k) Sewer and Water

**7. By-Laws**

25-2251 Tax Ratio 2025 Amending By-law

25-2252 2025 Tax Rate By-law

**8. Unfinished Business**

**9. New Business**

- a) Echo Bay Water Tower Relining and Painting RFQ Report & Recommendation from KEC
- b) Administrative Updates
- c) Tax Collection Policy
- d) Office Closure Request – Monday June 30<sup>th</sup>
- 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) ADSAB – March 27, 2025, Meeting Minutes
- b) Algoma Public Health – March 26, 2025, Meeting Minutes
- c) Rowdy Rancher – Sponsorship Proposal

**13. Mayor & Councillors Comments**

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

“RESOLVED that we pass By-law #25-2253 being a by-law to confirm the proceedings of the meeting of Council held on June 17, 2025.”

**15. Adjournment**

“RESOLVED that this Council shall now adjourn to July 15, 2025, at 7:00 p.m. or until the call of the chair.”