

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 20, 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**
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Equipment Repair
 - Lake Street: Brushing/Ditching & Road Surface
 - Gravel Tender Results
 - Brushing & Ditching Rental
 - Landfill
 - Street Sweeping
 - Load Restrictions
 - Surface Treatment
 - b) Leisure Services Coordinator
 - 2025 Senior of the Year & BBQ (Tuesday June 24th)
 - Event & Program Updates
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Tour Update
 - Benches
 - f) Planning Board
 - g) Police Detachment Board
 - h) Algoma District Services Administration Board
 - Meeting Minutes February 13, 2025
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - Echo Bay Water Tower Re-lining & Painting – RFQ Closes May 28, 2025
 - 2024/2025 Inspection Report for the Echo Bay Drinking Water System
- 7. By-Laws**
- 8. Unfinished Business**
- 9. New Business**
 - a) Adopt 2025 Budget
 - b) MMAH 2025 Northern Municipal Finance & Administration Workshop (Virtual)
 - c) 2025 Northern Finance Workshop (MFOA) – Sudbury October 15-17, 2025
 - d) Minimum Distance Separation (MDS) Training By OMAFRA
 - e) Rock Networks Broadband Update
 - f) 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: Protect Ontario by Building Faster & Smarter Act, 2025.
- b) MTO Regional Director – RE: Highway 638 Bar River Bridge Replacement Update
- c) Algoma Public Health – Meeting Minutes February 26, 2025
- d) Multiple – RE: Opposition to Expand Strong Mayor Powers
- e) FONOM – AGM Resolutions

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #25-2250 being a by-law to confirm the proceedings of the meeting of Council held on May 20, 2025.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to June 17, 2025, at 7:00 p.m. or until the call of the chair.”