

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 18, 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 October 21st, 2025, be accepted as presented.”
- 5. Delegations/Public Presentation**

7:00 p.m. Virtual - Suraci & Olszewski Chartered Professional Accountants – 2024 Financials

- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Equipment Maintenance
 - Winter Sand
 - Lake Street North Road Closure
 - API Road Supers Meeting
 - c) Leisure Services Coordinator
 - Sportsplex
 - Municipal Christmas Community Event Schedule
 - d) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - e) Treasurer’s Report
 - f) Cemetery Board
 - Cemetery Board Vacancy
 - Next meeting November 24th
 - g) Planning Board
 - E2025-11 Walling – New lot addition application with larger retained parcel
 - h) Police Detachment Board – Next meeting November 24th
 - i) Algoma District Services Administration Board
 - j) Algoma District Municipal Association
 - k) Landfill/Recycling
 - l) Sewer and Water
 - Drinking Water System Financial Plan
 - Water Tower Project Update
 - OCWA Quarterly Meeting Update
- 7. By-Laws**
- 8. Unfinished Business**
- 9. New Business**
 - a) CAO Report
 - b) 2025 EMO Exercise & Training – Monday December 1st at 1:00p.m. – Council Chambers
 - c) 2025 Insurance Renewal
 - d) Pothole Prevention and Repair Program – MTO
 - e) 2026 OCIF Allocation
 - f) Laird Fire Truck Agreement & 2026 Fire Agreement
 - g) 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) Hydro One – Norh East Power Line Open House
- b) Planning Board – RE: Notice of Application for Consent – L2025-06 Applicant Shaun Evoy
- c) AMCTO – RE: Harassment & Incivility Survey Key Findings
- d) FONOM Shares Final Report on Internal Migration to Northern Ontario
- e) FONOM RE: Fall Economic Statement
- f) Minister of Finance – RE: 2026 Ontario Municipal Partnership Fund (OMPF) Update
- g) Trefry – RE: Letter of Thanks
- h) Danny Whalen FONOM – RE: Letter of Thanks
- i) Rock Networks – RE: Public Meeting Echo Bay Hall – November 26, 2025 at 7pm.

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2259 being a by-law to confirm the proceedings of the meeting of Council held on November 18, 2025.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to December 16, 2025, at 7:00 p.m. or until the call of the chair.”