

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 1, 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 September 17th, 2024, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Equipment Maintenance
 - Landfill
 - Cemeteries
 - Fibre Project
 - Echo Lake Road Stabilization Warranty
 - b) Leisure Services Coordinator
 - Sportsplex
 - i. Vending Machines
 - ii. Roof Warranty
 - iii. Part-Time Arena Caretaker
 - 2024 Farmers Fall Fun Run
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Columbarium slabs completed – Nelson Granite to coordinate install after Thanksgiving
 - f) Planning Board
 - September 24th – Meeting Update
 - E2024-09 - Applicant Dunning
 - E2024-10 - Applicant Hodgkinson
 - g) Police Detachment Board
 - h) Algoma District Services Administration Board
 - September 24th – Meeting Update
 - i) Algoma District Municipal Association
 - September 21st – Meeting Update
 - j) Landfill/Recycling
 - Share shed completely purged on September 27th by roads department.
 - k) Sewer and Water
 - Water Tower – Fall arrest upgrades complete and invoice from Landmark received. Communication made with Xplore Inc. to address cable relocation now that tower is safe to access.
 - Next OCWA Quarterly Scheduled for October 8th
 - Sludge haul scheduled for week of October 21st – 25th.
- 7. By-Laws**
- 8. Unfinished Business**

9. New Business

- a) Benefit Renewal
- b) Master Planning – Fee Letter J.L. Richards
- c) Amp it Up 3.0 Asset Management Coaching and Assistance Project – Update
- d) Parking By-law Enforcement – Update
- e) Municipal Equipment Operator Course – Staffing 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) North Channel Minor Hockey – RE: U15 & U18 North Channel Minor Hockey Association (NCMHA) players no longer allowed to play in Sault Major Hockey Association (SMHA) league. Request for letter of support for SMHA to reconsider.
- b) Algoma Public Health Meeting Minutes – May 22, 2024
- c) Police Retirees of Ontario – P.R.O. Teddy Bear Campaign

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2232 being a by-law to confirm the proceedings of the meeting of Council held on October 1, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to October 15, 2024, at 7:00 p.m. or until the call of the chair.”