

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 15, 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 October 1st, 2024, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Equipment Maintenance
 - Landfill
 - Arena Drainage
 - Cottage Road Upgrades
 - Mccarrel Lake Swamp
 - b) Leisure Services Coordinator
 - Sportsplex
 - Sylvan Valley Hall
 - Phone & Tablet “Learn To” Sessions
 - Parks/Washrooms
 - Hall Caretaker Positions – Closed session
 - Vandalism at Hurley Park – Closed session
 - Parade of Lights – Highway 638 Closure Request – December 14th

“RESOLVED that we authorize the LSC to send a letter to the MTO requesting that Highway 638 be closed on Saturday December 14, 2024, from 6:00 – 9:00p.m. for the 2024 Parade of Lights.”
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - g) Police Detachment Board
 - OPP 2025 Annual Billing Statement Package
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - OCWA Quarterly Update – October 8th meeting
- 7. By-Laws**
- 8. Unfinished Business**
- 9. New Business**
 - a) November 5th Regular Council Meeting – Mayor Watson & Councillor Chevis absent
 - b) Northern Treasurers Forum – November 21, 2024, Greater Sudbury
“RESOLVED that we authorize the Treasurer to attend the Northern Treasurers Forum on November 21, 2024 in Greater Sudbury, registration cost, \$45.00.”

- c) Boralex – Renewable Energy Meeting with Mayor, CAO & CBO – Update
- d) FEDNOR – Meeting Update
- e) Clean Yard By-law Enforcement - Update
- f) Christmas Holiday Office Closure
- 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

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2233 being a by-law to confirm the proceedings of the meeting of Council held on October 15, 2024.”

15. Adjournment

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