

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY OCTOBER 21, 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 September 16, 2025, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
  - a) Road Supervisor
    - Equipment Repair
    - Bar River Bridge
    - Ditching Updates
    - Surface Treatment
    - EARSA – Meeting Update
    - Water & Sewer Curb Stop Repair
    - Plow Truck Replacement
    - Algoma Power Road Superintendent’s Meeting – Tuesday November 4<sup>th</sup>
  - b) Leisure Services Coordinator
    - Sportsplex Sponsorships & Advertising
    - Parade of Lights – Highway Closure
    - Remembrance Day
    - Community Christmas Dinner & Dance
    - 2026 Summer Student Funding Applications
  - c) Fire Chief
    - Emergency Calls
    - Fire Hall Maintenance
    - Equipment Maintenance
    - Training
    - Personnel
    - New Business
  - d) Treasurer’s Report
  - e) Cemetery Board – Next meeting November 24<sup>th</sup>
  - f) Planning Board
    - E2025-09 – Applicant Moss
  - g) Police Detachment Board – Next meeting November 24<sup>th</sup>
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
    - Echo Bay Waste Disposal – Liability Report from Kresin Engineering
  - k) Sewer and Water
    - Water Tower Rehabilitation Update
    - Sludge Haul took place week of October 13<sup>th</sup>.
    - OCWA Quarterly and Management Transition Meeting scheduled for November 13<sup>th</sup>
- 7. By-Laws**
- 8. Unfinished Business**

**9. New Business**

- a) 2025 Budget Review
- b) Raw Water Intake Pipe and Intake Structure Inspection report from Kresin Engineering.
- c) Echo Bay Sportsplex Structural Review from Kresin Engineering
- d) Community Economic Development Workshop – November 13, 2025 - Thessalon
- e) AMCTO Fall Zone - Update
- f) AMCTO Municipal Clerks Forum – October 23<sup>rd</sup> – Virtual
- g) MMAH 2025 Northeast Planning Workshop – November 13-14, 2025 - Sudbury
- h) ROMA Conference – January 18-20, 2025 – Toronto
- i) Christmas Holiday Closures – Recommended Office closure December 24<sup>th</sup> at 12pm reopening January 5<sup>th</sup>. Landfill to be closed on Christmas Day and New Years Day.
- j) 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) Planning Board – RE: Notice of Application for Consent – L2025-07 Applicant Shaun Evoy
- b) FONOM – RE: New Leadership
- c) Solicitor General – RE: OPP Cost Recover Model Review
- d) ADSAB Meeting Minutes - July 24, 2025
- e) APH Meeting Minutes – May 28<sup>th</sup> & June 25, 2025
- f) APH – RE: Working Together to Reduce Food Insecurity in Ontario
- g) Middlesex-London Board of Health Household Food Insecurity: A Primer for Municipalities
- h) Ministry of Environment, Conservation and Parks – RE: Compliance Policy Updates

**13. Mayor & Councillors Comments**

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

“RESOLVED that we pass By-law #25-2258 being a by-law to confirm the proceedings of the meeting of Council held on October 21, 2025.”

**15. Adjournment**

“RESOLVED that this Council shall now adjourn to November 18, 2025, at 7:00 p.m. or until the call of the chair.”