

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 16, 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 August 19, 2025, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Equipment repair
 - Bar River Bridge
 - Ditching Updates
 - Sand Tender
 - Cottage Road Winter Maintenance
 - Roadside Grass Cutting
 - b) Leisure Services Coordinator
 - Sportsplex
 - Ice Booking Procedures
 - Public Skate Sponsorships
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer’s Report
 - e) Cemetery Board – Next meeting September 22, 2025
 - f) Planning Board
 - g) Police Detachment Board – Next meeting September 22, 2025
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association – Looking to re-schedule for October 9th virtually.
 - j) Landfill/Recycling
 - Transition date of October 1, 2025, under the new provincial recycling program
 - Recycling Hours - Update
 - k) Sewer and Water
 - Echo Bay Water Tower Re-lining & Painting pre-construction meeting update
 - Additional Water Tower Project Add-Ons: Vent system and relocation of electrical conduit.
 - RFP Result & Recommendation – RE: Environmental Centre HMI Upgrade
- 7. By-Laws**
- 8. Unfinished Business**
- 9. New Business**
 - a) 2025 Benefit Renewal
 - b) OTF Capital Grant – Project Update & Procurement Authorization
 - c) Employment Insurance Reduction Program
 - d) AMCTO Fall Zone – Elliott Lake
 - e) NORDS funding - Update
 - f) Part-Time Arena Caretaker job posting

- g) Expected Conduct Policy
- h) AMCTO – Virtual Lottery Licensing Webinar – October 7, 2025
- i) Asset Management - Update
- j) Building Permits
- k) 2nd Annual Staff & Council Holiday Skate – December 7th – 11am – 2pm at Sportsplex - Information

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) FONOM – RE: Consultation on Natural Gas Expansion in Ontario

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #25-2257 being a by-law to confirm the proceedings of the meeting of Council held on September 16, 2025.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to October 21, 2025, at 7:00 p.m. or until the call of the chair.”