

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 17, 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 3rd, 2024, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Equipment Maintenance
 - Roadside Grass Cutting Second Round
 - Landfill Ditching Project
 - Winter Sand Tender
 - Cemeteries Columbarium Foundations
 - b) Leisure Services Coordinator
 - Sportsplex
 - Community Halls
 - 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
 - h) Algoma District Services Administration Board – Next meeting September 26th
 - i) Algoma District Municipal Association – Next meeting September 21st in Blind River
 - j) Landfill/Recycling
 - k) Sewer and Water
 - Next OCWA Quarterly scheduled for October 8th
- 7. By-Laws**
- 8. Unfinished Business**
 - a) MMAH – Council Training Dates – Review Options
- 9. New Business**
 - a) EMO Tabletop Exercise with Hydro One– Echo Bay Hall October 2, 2024 – Full Day
“RESOVLED that we authorize members of our control group to attend the Emergency Management Ontario tabletop exercise with Hydro One at the Echo Bay Hall on October 2, 2024.”
 - b) AMCTO Fall Zone – October 24th & 25th North Bay
“RESOLVED that we authorize the CAO/Clerk to attend the Fall Zone Workshop in North Bay, October 24-25, 2024, registration fee \$225.00.”
 - c) AMCTO Clerk’s Forum – Virtual October 17, 2024
“RESOLVED that we authorize the CAO/Clerk to participate in the Virtual AMCTO Clerks Forum on October 17, 2024, registration fee \$359.00 + HST.”
 - d) Findlay Ditch Cleaning (Church Street/Highway 638)
 - e) 2025 Fire Agreement Renewal Preparations
 - 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) St. Joseph Island Planning Board – RE: APH Fees for Review of Land Use Applications
- b) Ministry of Natural Resources – RE: Flood Hazard Identification and Mapping Program

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2231 being a by-law to confirm the proceedings of the meeting of Council held on September 17, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to October 1, 2024, at 7:00 p.m. or until the call of the chair.”