

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 3, 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 August 20th, 2024, be accepted as presented.”
- 5. Delegations/Public Presentation**

7:00p.m. - Elliot Lake Women’s Group (ZOOM)
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Equipment Maintenance
 - Roadside Grass Cutting
 - Landfill Ditching Project
 - 2024 Sand Tender
 - b) Leisure Services Coordinator
 - Sportsplex
 - Part-Time Arena Caretaker Position
 - Part-Time Community Hall Caretaker Position
 - 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
 - May 9, 2024 Minutes
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - Systems Audit – Completed by SAI-Global – No non-conformances or OFIs.
- 7. By-Laws**
- 8. Unfinished Business**
- 9. New Business**
 - a) Municipal Equipment Operator Course
 - b) Meeting with JL Richards Chief Architect about Recreation Property Master Plan - Update
 - c) Community Hall – Rental Numbers 2022 & 2023
 - d) 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 Shore Link Project – Echo Bay Open House – Echo Bay Elks Sept 19th – 4p.m.-7p.m.
- b) Free Dump Days – Local Municipalities

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2230 being a by-law to confirm the proceedings of the meeting of Council held on September 3, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to September 17, 2024, at 7:00 p.m. or until the call of the chair.”