

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY NOVEMBER 19, 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 15<sup>th</sup>, 2024, be accepted as presented.”

**5. Delegations/Public Presentation**

7:00 p.m. Northern Insurance Brokers – Kyle Low

**6. Staff & Committee Reports**

a) Road Supervisor

- Equipment Maintenance
- Landfill Bulldozer
- Cottage Road
- Cottage Road Winter Maintenance Agreement
- Sewer Main Flushing
- Winter Sand
- Bridge Inspections Report
- Cemetery Columbarium’s
- Fibre Project
- East Algoma Road Supervisors Association
- Hodgkinson Water & Sewer Hookup
- Algoma Power Road Supervisors Annual Meeting
- Propane Training
- “Collins” Municipal Drain - Update

b) Leisure Services Coordinator

- Sportsplex
- 2025 Summer Students
- Central Algoma EarlyON

c) Fire Chief

- Emergency Calls
- Fire Hall Maintenance
- Equipment Maintenance
- Training
- Personnel
- New Business

d) Treasurer’s Report

e) Cemetery Board – Next meeting November 25<sup>th</sup> at 7:30pm

f) Planning Board

- E2024-14 - Applicant Hodgkinson

g) Police Detachment Board – First meeting November 25<sup>th</sup> at 7:00pm

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

**7. By-Laws**

**8. Unfinished Business**

**9. New Business**

- a) 2024 Budget Overview
- b) Special Council Meeting with Staff – Proposed date of Tuesday December 10<sup>th</sup>
- c) 2024 EMO Exercise & Training – Wednesday November 20<sup>th</sup>, Laird Hall – 5:30p.m.
- d) MMAH Council Training workshop November 28<sup>th</sup>, Echo Bay Hall at 1p.m.
- e) 2025 Ontario Municipal Partnership Fund (OMPF) Allocation
- f) Asset Management Plan - Update
- g) 2024 Food Bank Donation
- h) Schedule first 2025 Regular Council Meeting
- i) 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) Good Roads – RE: Establishment of an Ontario Rural Road Safety Program
- b) FONOM – RE: Support Ontario’s Forest Industry in the 2025 Ontario Budget
- c) Algoma Public Health – Meeting Minutes June 26, 2024
- d) Ontario Filmmaker the film & television production directory
- e) Dr. Harold Trefry Memorial Centre – RE: Thank you for 2024 Contribution

**13. Mayor & Councillors Comments**

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

“RESOLVED that we pass By-law #24-2234 being a by-law to confirm the proceedings of the meeting of Council held on November 19, 2024.”

**15. Adjournment**

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