

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 4, 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 January 14th, 2025, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Winter Works
 - Amalgamated Tender
 - Equipment Repair
 - b) Leisure Services Coordinator
 - Sportsplex
 - Sylvan Valley Hall
 - Proposed Activities/Events 2025
 - Echo Bay Hall Resignation – Posting for Hall Caretaker and Part-Time Arena Caretaker
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - January 27th Meeting Update
 - Cemetery By-law #25-2243 received from Board for Review
 - User Fee for Services By-law #23-2176 – Schedule “I” Cemeteries – Setting Niche pricing & fee review
 - f) Planning Board
 - January meeting cancelled due to weather. Rescheduled for February 5th.
 - g) Police Detachment Board
 - January 27th Meeting Update
 - R.I.D.E. Grant
 - h) Algoma District Services Administration Board
 - Meeting Minutes November 28, 2024
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Groundwater & Surface Water Monitoring, Trigger Mechanisms and Contingency Plan
 - k) Sewer and Water
 - OCWA Quarterly Meeting January 29, 2024 – Update
 - Environmental Centre Condition Overview
 - Municipal Housing Infrastructure Program – Health & Safety Water Stream
- 7. By-Laws**

#25-2241 Interim Tax By-law

#25-2243 Cemetery By-law

8. Unfinished Business

9. New Business

- a) Joint Meeting with Laird – Proposed dates February 13th or 27th. Items for the agenda.
- b) AMCTO – MFIPPA & Privacy Workshop
“RESOLVED that we authorize the Treasurer/Deputy Clerk to participate in the AMCTO MFIPPA & Privacy Workshop on April 15th, 2025, registration fee \$369.00. + HST.”
- c) Ministry of Municipal Affairs & Housing – 2025 Northeast Municipal Finance and Administration Forum – March 19th & 20th, Azilda, ON.
“RESOLVED that we authorize the CAO/Clerk to attend the 2025 Northeast Municipal Finance and Administration Forum on March 19th and 20th in Azilda, ON., registration fee \$75.00.”

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) Algoma Public Health – Meeting Minutes October 23, 2024
- b) FONOM – RE: Expanding EPR to the ICI Sector

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #25-2244 being a by-law to confirm the proceedings of the meeting of Council held on February 4, 2025.”

15. Adjournment

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