

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY JANUARY 14, 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 December 17<sup>th</sup>, 2024, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
  - a) Road Supervisor
    - Winter Works
    - EARS Meeting
    - Amalgamated Tender
    - Ice Cube
    - Grader Repair
  - b) Leisure Services Coordinator
    - Sportsplex
    - Proposed 2025 Activities/Events
  - c) Fire Chief
    - Emergency Calls
    - Fire Hall Maintenance
    - Equipment Maintenance
    - Training
    - Personnel
    - New Business
    - Fire Protection Grant: Successful funding application for cancer prevention \$8,230.45
  - d) Treasurer’s Report
  - e) Cemetery Board
  - f) Planning Board
    - E2024-15 - Applicant Walling
  - g) Police Detachment Board
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
  - k) Sewer and Water
    - OCWA Quarterly scheduled for January 29<sup>th</sup> at 10:30 a.m.
- 7. By-Laws**

#25-2239	Borrowing By-law
#25-2240	Procedural By-law
#25-2241	Interim Tax By-law
- 8. Unfinished Business**
- 9. New Business**
  - a) 2025 Council Meeting schedule
  - b) Strategic Plan Alignment: Priority Projects Discussion
  - c) Officers & Servants – Midterm Review & Discussion

- d) Council Remuneration – Treasurers Report 2024
- e) Joint Meeting with Laird – Looking at late February
- f) AMCTO Employment Law & Human Resources Course  
“RESOLVED that we authorize the CAO/Clerk to participate in the AMCTO Employment Law and Human Resource Course, registration fee \$1,669.00.”
- g) High powered rifle ban – Discussion about whether to look at implementing a by-law to address
- h) 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) FONOM – RE: Statement of Remuneration and Expenses for Lynn Watson
- b) FONOM – RE: Financial Sustainability in Child Welfare
- c) MNR – RE: Decision on Discussion Paper: Regulating Commercial Scale Geologic Carbon Storage
- d) Matthew’s Memorial Hospital Association – RE: Thank you for support

**13. Mayor & Councillors Comments**

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

“RESOLVED that we pass By-law #25-2242 being a by-law to confirm the proceedings of the meeting of Council held on January 14, 2025.”

**15. Adjournment**

“RESOLVED that this Council shall now adjourn to February 4, 2025, at 7:00 p.m. or until the call of the chair.”