

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 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 February 4, 2025, and Special Minutes of Council held on February 18, 2025, be accepted as presented.”

5. Delegations/Public Presentation

7:00 p.m. Echo Bay Elks – Derek Barkley

6. Staff & Committee Reports

a) Road Supervisor

- Winter Works
- Spring Equipment Rentals
- Amalgamated Tender
- Equipment Repair

b) Leisure Services Coordinator

- Echo Bay Hall
- Ontario Trillium Foundation – Capital Grant
- Part-Time Echo Bay Hall Caretaker
- 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

f) Planning Board

g) Police Detachment Board

h) Algoma District Services Administration Board

- January 9, 2025 Minutes

i) Algoma District Municipal Association – Next meeting in April

j) Landfill/Recycling

k) Sewer and Water

7. By-Laws

#25-2243 Reconsideration of Cemetery By-law

#25-2245 2025 Tax Ratio By-law

8. Unfinished Business

9. New Business

a) 2024 Annual & Summary Reports for the Echo Bay Water System

b) CAO Report – Municipal Investment Regulations & Current Strategy

c) 2025 Zone 7 Spring Zone – April 10-11, 2025

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) Algoma Public Health – November 27, 2024 Minutes
- b) MTO – RE: Roadwork on Highway 638 for 2025
- c) Dr. Harold Trefry – RE: Adult Day out Program letter of thanks to Echo Bay Elks

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #25-2246 being a by-law to confirm the proceedings of the meeting of Council held on March 4, 2025.”

15. Adjournment

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