

**SPECIAL AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY FEBRUARY 18, 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**
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Cemetery Board
  - f) Planning Board
  - g) Police Detachment Board
  - 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) Budget 2024 – Final Numbers
  - b) Budget 2025
- 10. Presenting, Referring or Passing of Account**
- 11. Closed Session-Permissive**
- 12. Correspondence**
- 13. Mayor & Councillors Comments**
- 14. Passing of Confirmatory By-law**
- 15. Adjournment**  
“RESOLVED that this Council shall now adjourn to March 4, 2025, at 7:00 p.m. or until the call of the chair.”