

**SPECIAL AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 29, 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 Special 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**

#25-2243 Cemetery By-law
- 8. Unfinished Business**
- 9. New Business**
 - a) 2025 Amalgamated Tender Results
 - b) 2025 Gravel Tender
 - c) 2025 Summer Students
 - d) 2025 Annual Repayment Limit
 - e) Sewer & Water Project Plans for 2025 – Review of Water & Sewer Surplus Summary
 - f) Pumper Truck Update
 - g) Budget 2025
- 10. Presenting, Referring or Passing of Account**
- 11. Closed Session-Permissive**
- 12. Correspondence**
 - a) Central Algoma Intermediate & Secondary School – RE: Graduation Donations
 - b) Alzheimer's Society Forget Me Not Raffle RE- Permission to sell tickets in MMAA.
 - c) Dr. Harold Trefry Memorial Centre RE: Annual Contribution
 - d) North Shore Agricultural Society RE: Sponsorship Request
 - e) Echo Bay Central Public School RE: Request for LSC to Consult/Support Softball Tournament
- 13. Mayor & Councillors Comments**
- 14. Passing of Confirmatory By-law**

“RESOLVED that we pass By-law #25-2249 being a by-law to confirm the proceedings of the meeting of Council held on April 29, 2025.”
- 15. Adjournment**
“RESOLVED that this Council shall now adjourn to May 20, 2025, at 7:00 p.m. or until the call of the chair.”