

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY DECEMBER 16, 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 November 18th, 2025, and the minutes of the Committee of Adjustments held on November 18, 2025, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Equipment Maintenance
 - Winter Maintenance
 - Blueberry Point Winter Maintenance
 - Landfill
 - b) Leisure Services Coordinator
 - Sportsplex
 - Seniors Community Grant
 - Community Economic Development Workshop – Report
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - November 24th meeting update
 - f) Planning Board
 - Official Plan Progress & Planning Board Operations
 - g) Police Detachment Board
 - November 24th meeting update
 - 2026 Annual Billing Statement - \$262,039.00 increase of \$25,968.00 (11%).
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 - h) Algoma District Services Administration Board
 - Meeting minutes September 25, 2025
 - Local development update
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - Water Tower Project Update
- 7. By-Laws**
- 8. Unfinished Business**
- 9. New Business**
 - a) Insurance Renewal
 - b) 2026 Municipal Election – Voting Method, Voter List Management and Election Preparation
 - c) CAO Report
 - d) MTO – Legislative changes regarding Highway closure request (Parade of Lights)

- e) Staff Christmas Bonus
- f) First Meeting of 2026 – Recommended January 13, 2026 due to ROMA Conference
- g) Adopt 2025 Emergency Response Plan
- h) 2026 FONOM Conference – May 11-13, 2026 in Timmins, ON.
- i) Algoma Public Health – 2026 Levy
- j) MTO – Response regarding Echo Lake Bridge
- k) Request for Complimentary Use of Sylvan Valley Hall for Dog Training
- l) 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) MMAH – 2025 Northern Municipal Council Workshop Save the Date – January 29, 2026 (Virtual)
- b) MMAH – RE: Bill 17 Updates
- c) Ministry of Emergency Preparedness & Response – RE: Passage of Bill 25 Emergency Management Modernization Act, 2025
- d) ROMA Update – RE: Ontario Drainage Act applies to All – Including National Railways
- e) FONOM – RE: Northern Ontario Hill Days Update
- f) Tarbutt Township – RE: 2026 Provincial Emergency Exercise conflict with 2026 Municipal Election

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2260 being a by-law to confirm the proceedings of the meeting of Council held on December 16, 2025.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to January 13, 2026, at 7:00 p.m. or until the call of the chair.”