

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 15, 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 June 17th, 2025, be accepted as presented.”
5. **Delegations/Public Presentation**
6. **Staff & Committee Reports**
 - a) Road Supervisor
 - Equipment repair
 - 2025 Gravel
 - Ditching Rental
 - Landfill
 - Roadside Grass Cutting
 - b) Leisure Services Coordinator
 - Summer Programs
 - Hurley Park
 - Healthy Aging & Wellness Fair
 - Algoma IPAC Hub Measles Info.
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Benches
 - f) Planning Board
 - Tarbutt Township – RE: Secretary-Treasurer Position
 - g) Police Detachment Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
 - OCWA Quarterly July 9th – Update
 - Inspection of Raw Water Intake & Exterior of Intake Pipe - Quote
7. **By-Laws**
8. **Unfinished Business**
9. **New Business**
 - a) Successful Tax Sale – July 10, 2025 Tender Results (3 properties)
 - b) Unsuccessful Tax Sale – No tenders Received (1 property) – Options Discussion
 - c) Algoma Power – Water Tower Antenna Rental Extension
 - d) Echo Bay to St. Joseph – Community Tree Giveaway Proposal
 - e) Ontario Trillium Foundation – Seed Grant
 - f) 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) Ministry of Rural Affairs – RE: Rural Ontario Development (ROD) Program
- b) Ministry of Municipal Affairs & Housing – RE: Bill 17
- c) North Shore Link Project
- d) FONOM RE: Canadian Softwood Lumber Dispute
- e) FONOM – RE: NORDS Expansion
- f) Township of Hornpayne – RE: Opposition to Provisions in Bill 5

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #25-2254 being a by-law to confirm the proceedings of the meeting of Council held on July 15, 2025.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to August 19, 2025, at 7:00 p.m. or until the call of the chair.”