

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY AUGUST 19, 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 July 15th, 2025, and the minutes of the Committee of Adjustments held on June 17th, 2025, be accepted as presented.”

5. Delegations/Public Presentation

6. Staff & Committee Reports

a) Road Supervisor

- Equipment repair
- Landfill
- Surface Treatment
- Water & Sewer Flushing
- Lake Street North Paving
- Roadside Grass Cutting

b) Leisure Services Coordinator

- Summer Programs
- Hurley Park
- Leisure Services Fee Schedule – Annual Review
- Sportsplex Scoreboard Quotes

c) Fire Chief

- Emergency Calls
- Fire Hall Maintenance
- Training
- Personnel
- New Business

d) Treasurer’s Report

e) Cemetery Board

- Headstone Damage
- Benches

f) Planning Board

g) Police Detachment Board

- RIDE Grant Application

h) Algoma District Services Administration Board

- May 15, 2025 Meeting Minutes

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

- Application for Permit to Take Water (PTTW) was submitted on July 28th to MECP.

7. By-Laws

25-2255 Mutual Aid Participation

8. Unfinished Business

9. New Business

- a) RFQ Results & Recommendation from KEC – RE: Environmental Centre RBC Inspections & Rehabilitation of Floc Recirculators.

- b) Request from By-law Enforcement Officer
- c) OTF Capital Grant – Successful application – we will be receiving \$122,300.00 over 12 months to install AODA-compliant scoreboard, an integrated fire and security system, energy efficient lighting, automated door operators, and a PA system for the Echo Bay Sportsplex.
- d) EMO – Fall Sector Meeting – October 15th in Iron Bridge, CEMC & Alt. CEMC to attend.
- e) MMAH – Northern Housing & Homelessness Workshop Series – September 9th – Virtual
- f) Affordable Rental Housing – Optional Property Tax Subclass
- g) Ontario Trillium Foundation – Seed Grant
- h) 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) MNR – RE: Proposed regulations to support the implementation of the proposed Geologic Carbon Storage Act, 2025, if passed by the Legislature.
- b) MNR – RE: Proposed updates to certain operational policies under the Aggregates Resource Act.
- c) MMAH – Northeastern Municipal Council Workshop

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #25-2256 being a by-law to confirm the proceedings of the meeting of Council held on August 19, 2025.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to September 16, 2025, at 7:00 p.m. or until the call of the chair.”