

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 19, 2016
7:00 P.M. COUNCIL CHAMBER

1. Call Meeting to Order
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
2. Adoption of Minutes of Previous Meeting
“RESOLVED that the Minutes of Council held on April 5, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Algoma Power
7:30 p.m. Tulloch-Marshall Thompson-Tuira & Weller Bridges
5. Staff & Committee Reports
 - a) Road Supervisor
 - Landfill
 - Roadside Brushing
 - Road Sweeping
 - East Algoma Roads Association Amalgamated Tender Results
 - Rural Road Maintenance-Parry Sound
 - Gravel Tender 2016
 - Quote to Haul Hi-Cal
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Fire Arms Hunter’s Education Course
 - Poverty Network
 - Slo-Pitch, T-ball, Soccer Programs
 - Bicycle Rodeo
 - Summer Students
 - Request for Field & Milligan Gazebo Usage
 - Museum
 - Sportsplex
 - Tower Lake-
 - Best Start Hub Advisory Committee
 - Fitness Update
 - NSCAN
 - Echo Bay For Sale
 - Trillium Changes
 - c) Fire Chief
 - Fireworks Training
 - Ham & Bean Supper-Sept. 11, 2016-Request use of Echo Bay Hall.
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - next meeting May 30, 2016 at 7:00 p.m.
 - g) Algoma District Services Administration Board
 - 2016 Annual Meeting April 28, 2016-Little Rapids-7:00 p.m.
 - h) Algoma District Municipal Association
 - Saturday April 16 in Spanish-Report
 - i) Landfill/Recycling
 - applications for part time landfill attendant due Friday April 15-date to set up interviews
 - j) Sewer and Water
 - PUC 1/4ly meeting-April 28 at 2:30 p.m.
6. By-Law
 - #16-1926 Waste Disposal Site By-law
 - #16-1927 Clean Yard By-law

7. Unfinished Business
8. New Business
 - a) Front Line Policing Grant-request for our municipality to administer this grant.
 - b) Budget Meeting-Monday April 25, 2016 at 7:00 p.m.
 - c) Date for Public Meeting?
 - d) Municipal Decorative Sign-Meeting with Laird Signs
 - e) Municipal Plumber Recommendation-Interviews held on Apr. 6/16
 - f) AMO Conference-August 14-17, 2016 in Windsor
 - g) Central Algoma Freshwater Coalition Annual General Meeting-April 21, 2016 Bruce Mines Community Hall
 - h) Rural Health Care Committee Meeting-April 28 7:00 p.m. McLennan Hall
 - i) Rural Health Care Committee-request for \$2.00 per capita for Physician Recruitment & Retention Fund
 - j) Local Poverty Reduction Fund-North Channel Nurse Practitioner LED Clinic will be lead on Application-requesting us to administer.
 - k) Blind River District Health Centre Meeting-April 26, 2016
 - l) MNRF Stewardship Youth Ranger-Project Proposal Form
 - m) Building Permits
9. Presenting, Referring or Passing of Accounts
10. Closed Session

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) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
11. Correspondence
 - a) Township of Georgian Bay-"No Wake" Zones
 - b) Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock-Bill 158-Human Trafficking
 - c) Township of Montague-Incentives for Physicians
12. Mayor & Councillors Comments
13. Confirming By-law

"RESOLVED that we pass By-law #16-1929 being a by-law to confirm the proceedings of the meeting of Council held on April 19, 2016."
14. Adjournment

"RESOLVED that this Council shall now adjourn to May 3, 2016 at 7:00 p.m. or until the call of the chair."