

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY APRIL 5, 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 March 15, 2016 and Special Meeting of Council held on March 21, 2016 be accepted as presented.”
  
3. Declaration of Pecuniary Interest
  
4. Delegations/Public Presentations  
  
7:00 p.m.            Francois Bilodeau-ECO Ice
  
5. Staff & Committee Reports
  - a) Road Supervisor
    - Backhoe Repair
    - Truck Repair
    - Hi-Cal
  - b) Leisure Services Coordinator
    - North Channel Healthy Kids Community
    - Grow Together-Promoting Central Algoma
    - Poverty Network
    - Slo-Pitch, T-ball, Soccer Programs
    - Picnic Table Request
    - Summer Students
    - Request for Field & Milligan Gazebo Usage
    - Museum
    - Echo Bay Hall
    - Sportsplex
    - Easter Craft Night
    - Best Start Hub Advisory Committee
    - Fitness Update
    - NSCAN
    - Donation Request
    - Echo Bay For Sale
    - Trillium Changes
    - Bicycle Rodeo
  - c) Fire Chief
    - Letter From Public Fire Safety-Cancelling the H.O.M.E. Program
    - Fireworks Training
    - Update on Calls
    - Update on Truck #12-Fire Rescue Truck
    - Inspections Going Well
    - Union Gas Presentation-April 11 at the Fire Hall at 7:00 p.m.
  - d) Treasurer’s Report
  - e) Planning Board
    - 0E-2016-06 Applicant Scott Craig
  - f) Police Services Board
    - next meeting May 30, 2016 at 7:00 p.m.
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
    - Saturday April 16 in Spanish
  - i) Landfill/Recycling
    - report on meeting with Tulloch
    - applications for part time landfill attendant due Friday April 15
  - j) Sewer and Water
  
6. By-Law  
  
#16-1926            Waste Disposal Site By-law

7. Unfinished Business
8. New Business
  - a) AMCTO Workshop “The Ramifications of Bill 8 for Municipalities  
“RESOLVED that we authorize the Clerk Administrator to attend the AMCTO workshop “The Ramifications of Bill 8 for Municipalities on April 14, 2016 in Sault Ste. Marie. Registration fee \$339.00.”
  - b) Budget Meeting-Monday April 25, 2016 at 7:00 p.m.
  - c) Canada Post-Scope of Work for Repairs to Post Office Sidewalks
  - d) Algoma Public Health Unit March 31 Meeting-Institute on Governance Report
  - e) Municipal Plumber Applications-Interviews set up for April 6
  - f) Essentials Seminar-March 30 Wawa-Report
  - g) Ministry of Health & Long Term Care-resolution for rent for Nurse Practitioner Clinic
  - h) Strategy for Safer Ontario Consultation-March 31 Sudbury-Report
  - i) Local Poverty Reduction Fund
  - j) Royal Purple Request for Pins
  - k) Blind River District Health Centre-March 29, 2016 -Report
  - l) 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 Lakeshore-Ontario Municipal Board Simplified Process
  - b) Algoma Family Services-Children’s Mental Health Week 2016
  - c) Township of Montague-Incentives for Physicians
12. Mayor & Councillors Comments
13. “RESOLVED that we pass By-law #16-1928 being a by-law to confirm the proceedings of the meeting of Council held on April 5, 2016.”
14. Adjournment  
“RESOLVED that this Council shall now adjourn to April 19, 2016 at 7:00 p.m. or until the call of the chair.”