

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY AUGUST 23, 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 July 19, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - Surface Treatment
 - White’s Road
 - Kubota Tractor
 - Pick up Tender
 - 2016 Bridge Inspections
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Slo-Pitch, T-ball, Soccer Programs
 - Dunk Tank & Popcorn & Cotton Candy Machine
 - Museum
 - Boardwalk
 - Sportsplex
 - Algoma Kinniwabi
 - Best Start Hub Advisory Committee
 - Yoga With Vicki
 - Zumba
 - Summer Programs
 - Grants-Canada 150-submitted on August 3, 2016
 - Grants Ontario 150-Algoma Power-Three Phase Power Quote
 - c) Fire Chief
 - Update on Calls
 - Thunder Bay Conference
 - Request for Echo Bay Hall for Ham & Bean Supper Sept. 11, 2016
 - d) Treasurer’s Report
 - e) Planning Board
 - E2015-02-Evoy-Discussion on Conditions
 - f) Police Services Board
 - next meeting Sept. 26, 2016 7:00 p.m.
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - Saturday October 1, 2016 in Echo Bay-confirmed
 - “RESOVLED that Mayor Watson, Councillor and Clerk Administrator attend the ADMA workshop in Echo Bay on Saturday October 1, 2016.”
 - i) Landfill/Recycling
 - First Aid/CPR Course-cost
 - j) Sewer and Water
6. By-Law
7. Unfinished Business
 - a) Elks Inquiry-Race Track-Planner Response
8. New Business
 - a) Ontario Community Infrastructure Fund-Formula Based Funding & Top Up Component

- b) Great West Life Benefit Renewal-Sept. 1, 2016
 - c) Flu Clinic-Tentative Date Thursday November 3, 2016 from 3:00-8:00 p.m. Echo Bay Hall
 - d) Algoma Coalition Meeting-August 31, 2016 1:30 p.m. Laird Town Hall
 - e) Algoma Public Health Response Letter
 - f) Algoma Power Inc.-Sub Transmission Line Clearing and Brush Control
 - g) North Shore Health Network-Community Engagement Council
 - h) AMO Conference Report-Mayor Watson
 - i) 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) Letter from Premier-Climate Change Action Plan
 - b) Letter from Premier-Passenger Train
 - c) Township of South Stormont-Rural Economic Development Program
 - d) Township of Tarbutt & Tarbutt Additional-Taking of Water
 - e) Algoma Public Health Unit-Letter from CEO
 - f) Town of Lakeshore-Debt Incurred from 2015 Pan Am and Parapan Games
 - g) Nurse Practitioner –Led Clinic Letter-NELHIN Sub Regions
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #16-1940 being a by-law to confirm the proceedings of the meeting of Council held on August 23, 2016.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to September 6, 2016 at 7:00 p.m. or until the call of the chair.”