

**SPECIAL MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**WEDNESDAY DECEMBER 14, 2016**  
**6:30 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: Shelly Bailey, Jean Robbins, Lynn Orchard, Parker Brockelbank,

Staff: Lynne Duguay, Donny Cameron, Brenda Barbarie, Cindy Findlay, Diane McCaig,  
Eric Kelly, Cody Jarrell, Bill Bruce

1. Call Meeting to Order  
#16-366  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that we open our Special Council Meeting at 6:30 p.m.”  
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) Staff Discussion
9. Presenting, Referring or Passing of Accounts
10. Closed Session  
#16-367  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that this Council proceed into Closed Session at 6:31 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
  - d) **labour relations or employee negotiations;**CD.  
Discussed 2017 wage increases  
  
#16-368  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that we come out of Closed Session at 6:40 p.m. and continue our Special Council Meeting.”  
CD.

Staff arrived at 7:00 p.m.

#16-369  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that this Council proceed into Closed Session at 7:05 p.m. to consider the following subject matter in accordance with the Municipal Act 239 (2) d) labour relations or employee negotiations.”

CD.

Staff Negotiations  
-look at increasing boot allowance  
-call outs-minimum time  
-shift premiums (night shifts get paid more)  
-% increase

#16-370  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we come out of Closed Session at 7:34 p.m. and continue our Special Council Meeting.”

CD.

- 11. Correspondence
- 12. Mayor & Councillors Comments
- 13. Confirming By-law
- 14. Adjournment  
#16-371  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that this Council shall now adjourn to December 19, 2016 at 7:00 p.m. or until the call of the chair.”

CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2016

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**