

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**MONDAY DECEMBER 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 December 6, 2016 and Special Minutes of Council held on December 14, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
  - a) Road Supervisor
    - Winter Works
    - Trotter Road
    - Temporary Commuter Parking Lot
  - b) Leisure Services Coordinator
    - North Channel Healthy Kids Community
    - Echo Bay Sportsplex
    - Parade of Lights
    - Museum
    - Quilters
    - Adult Light Tour
    - 2017 Summer Student’s
    - Decorative Sign
    - Yoga
  - c) Fire Chief
    - Information on Truck
    - Off for 3 Weeks over the Holidays
  - 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
    - Kresin Engineer Recommendation for Operation & Maintenance Request for Proposal
6. By-Law
7. Unfinished Business
8. New Business
  - a) January Council Meetings and Date for Round Table Discussion
  - b) Echo Bay School Turkey Lunch Invitation-Thursday December 22
  - c) Rural Health Hubs Framework for Ontario-Nurse Practitioner Clinic
  - d) Seniors Housing-Dec. 19 Meeting Scheduled with ADSSAB-December
  - e) Algoma Public Health Letter
  - f) 2017 Staff Increases
  - g) Ontario 150 Capital-OTF Application ID# ON97693
  - h) Ontario Sport and Recreation Communities Fund (OSRCF) 2017-2018

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 Zorra-Hydro Cost for Rural Residents
  - b) Ontario Provincial Police-ROMA Conference
  - c) MPAC-2017 Levy
  - d) Township of Hornepayne-Municipal Fire Service as Critical Infrastructure
  - e) Union Gas-Alternative Easement
  
12. Mayor & Councillors Comments
  
13. Confirming By-law  
“RESOLVED that we pass By-law #16-1950 being a by-law to confirm the proceedings of the meeting of Council held on December 19, 2016.”
  
14. Adjournment  
“RESOLVED that this Council shall now adjourn to January 3, 2017 at 7:00 p.m. or until the call of the chair.”