

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY DECEMBER 6, 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 November 15, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations  
  
7:00 p.m.            Jeremy Cormier-MPAC-Farmland Assessment  
  
7:30 p.m.            Lee Mason-Chair Algoma Public Health
5. Staff & Committee Reports
  - a) Road Supervisor
    - Backhoe Repairs
    - Roadside Grass Cutting
    - Algoma Power
    - Driftwood Drive (unmaintained portion)
    - Great Lakes Power
    - above ground tank at Municipal Garage
    - Maple Leaf Road Ditching
  - b) Leisure Services Coordinator
    - North Channel Healthy Kids Community
    - Echo Bay Sportsplex
    - Parade of Lights-Saturday Dec. 10, 2016-Magical Sounds & Stories of Christmas
    - Museum
    - Boardwalk
    - Parks
    - NEORA
    - MTO Cycling Regional Workshop
    - Women’s Self Defense Class
    - Christmas Craft Night
    - 2017 Summer Student’s
    - Decorative Sign
    - Echo Bay Community Hall
    - Yoga
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Planning Board
    - Joint Meeting-November 17, 2016 6:00 p.m. -Report
  - f) Police Services Board
    - November 28, 2016 7:00 p.m.-Report
    - Push For Change-January 31,2016
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
    - disposal fees-shingles
  - j) Sewer and Water
    - Operation & Maintenance Request for Proposal
6. By-Law
7. Unfinished Business

8. New Business
  - a) OMPF 2017
  - b) Municipal Decorative Sign Committee-Report
  - c) Rural Health Hubs Framework for Ontario-Nurse Practitioner Clinic
  - d) Seniors Housing-Meeting Scheduled with Keith Bell from ADSSAB-December 6<sup>th</sup> 10:00 a.m.
  - e) MPAC Meeting-Wednesday December 7, 2016 7:00 p.m. Echo Bay Community Hall
  - f) The Royal Canadian Legion Ontario Command-Military Service Recognition Book
  
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 South Stormont-Public Accommodation Review
  - b) The Royal Canadian Legion
  
12. Mayor & Councillors Comments
  
13. Confirming By-law
 

“RESOLVED that we pass By-law #16-1949 being a by-law to confirm the proceedings of the meeting of Council held on December 6, 2016.”
  
14. Adjournment
 

“RESOLVED that this Council shall now adjourn to December 19, 2016 at 7:00 p.m. or until the call of the chair.”