

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 16, 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 February 2, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Township of Laird Council-Roads, Fire, Recreation
5. Staff & Committee Reports
 - a) Road Supervisor
 - Ditching Quote
 - Echo Lake Road Driveway Culvert Replacement
 - Rural Road Maintenance Seminar
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Poverty Network
 - North Shore Recreation Committee
 - Summer Students
 - Sylvan Valley Hall
 - Canteen Tender
 - Electrical Work
 - Museum
 - Childcare Algoma
 - Sportsplex
 - Winter Carnival
 - Easter Craft Night
 - Best Start Hub Advisory Committee
 - Fitness Update
 - Trillium
 - c) Fire Chief
 - Echo Bay Fire Department is hosting the Mutual aid Meeting this Year April 29 & 30, May 1 2016-Does Council have anything for hand outs at that time? Would also like to request the use of the Echo Bay Hall
 - Thunder Bay Conference in September-Would like approval for 2 to attend
 - Echo Bay is hosting the Zone 2 Meeting on February 18 at 7:00 p.m. at the Fire Hall
 - A Tour of Exchange Students will be at the Fire Hall on March 10 at 11:00 a.m. if you want to attend-wondering if you have any handouts
 - Starting to look for a replacement for the 1991 Crew Cab (yellow)
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - Saturday April 16 in Spanish
 - i) Landfill/Recycling
 - j) Sewer and Water
6. By-Law

#16-1921 Borrowing By-law
7. Unfinished Business

8. New Business
 - a) Composter Bid
 - b) Budget Meeting-Monday Feb. 22, 2016 at 7:00 p.m.
 - c) AMO-Broader Investment Powers
 - d) “RESOVLED that we declare Centre Avenue on registered Plan No. 646 as surplus and begin the process to stop up and close it.”
 - e) FONOM Conference-Timmins May 11-13-Who is attending?
“RESOLVED that we authorize Mayor Watson, Councillor Robbins and Councillor Brockelbank to attend the FONOM Conference in Timmins May 11-13, 2016.”
 - f) 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) Autism Ontario-Raise the Flag Campaign-World Autism Awareness Day
 - b) Greyhound-Letter to Michael Mantha-MPP
 - c) City of Sudbury-O.P.P. Search and Rescue Helicopter
 - d) Township of Wainfleet-Requesting Ontario Cancel RFP for Added Wind Power Generation
 - e) Town of Carleton Place-Infrastructure Funding
 - f) Town of Aurora-Ontario Municipal Board Jurisdiction
12. Mayor & Councillors Comments
13. “RESOLVED that we pass By-law #16-1922 being a by-law to confirm the proceedings of the meeting of Council held on February 16, 2016.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to March 1, 2016 at 7:00 p.m. or until the call of the chair.”