

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 2, 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 January 19, 2016 and Special Minutes of Council held on January 27,2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Marshall Thompson-Tulloch-Tuira & Weller
Bridges & Landfill
5. Staff & Committee Reports
 - a) Road Supervisor
 - Spring Amalgamated Tender
 - 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
 - New Fitness Options
 - Trillium
 - c) Fire Chief
 - 100th Anniversary Office of Fire Marshall-Project Fire Safety H.O.M.E. Offer
 - Zone 2 Meeting February 18 at 7:00 p.m. Echo Bay Fire Hall
 - Mutual Aid
 - Possible New Advisor
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - Monday January 25, 2016 at 7:00 p.m.-Report
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - Saturday April 16 in Spanish
 - i) Landfill/Recycling
 - New ECA Requirements and Deadlines-Landfill Operational Log Book
 - j) Sewer and Water
6. By-Law

#16-1918 Interim Taxes
7. Unfinished Business
8. New Business
 - a) Phoenix Emergency Management Logic-Proposal
 - b) Nurse Practitioner Patient Roster Day-Tuesday Feb. 2 from 11:00 a.m.-4:00 p.m. at Echo Bay Satellite Location

- c) Town of Thessalon-Construct New Hospital Facility Resolution
 - d) FONOM Conference-Timmins May 11-13-Who is attending?
 - e) Trefry Centre-Request Echo Bay Community Hall for Day Out Program
 - f) Centre Avenue-Request to Stop up and Close
 - g) 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) OGRA Membership & Invoice
12. Mayor & Councillors Comments
13. “RESOLVED that we pass By-law #16-1920 being a by-law to confirm the proceedings of the meeting of Council held on February 2, 2016.”
14. Adjournment
 “RESOLVED that this Council shall now adjourn to February 16, 2016 at 7:00 p.m. or until the call of the chair.”