

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
MONDAY FEBRUARY 22, 2016
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: Jean Robbins, Shelly Bailey, Lynn Orchard, Parker Brockelbank (absent)

Staff: Lynne Duguay, Brenda Barbarie

1. Call Meeting to Order
#16-70
Moved by: Jean Robbins
Seconded by: Lynn Orchard
“RESOLVED that we open our Special Council Meeting at 7:00 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) BUDGET 2015-Final Numbers
Treasurer went over final numbers from 2015 as of Feb. 18, 2016.
 - b) BUDGET 2016
Went over numbers that we have to date for 2016. A lot of numbers not available yet. ADSSAB will be finalizing their budget at the Feb. 25 meeting. We will meet with each Department Head prior to the next budget meeting.

Next budget meeting scheduled for March 21, 2016 at 7:00 p.m.
9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law

14. Adjournment
#16-71
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that this Council shall now adjourn to March 1, 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