

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 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 January 5, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - Spring Amalgamated Tender
 - 2016 Surface Treatment
 - Echo Bay Hall Generator
 - Windstorm
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Echo Bay Hall
 - North Shore Recreation Committee
 - Summer Students
 - Sylvan Valley Hall
 - Canteen Tender
 - Electrical Work
 - Museum
 - Museum/Lending Library
 - Childcare Algoma
 - Sportsplex
 - Winter Carnival
 - New Fitness Options
 - Trillium Report
 - c) Fire Chief
 - Air Brake License
 - Firefighters Breakfast-January 31
 - Yearend Report
 - Interview Process
 - Training
 - Equipment Inspections
 - Equipment Upgrade
 - 2015 Calls
 - d) Treasurer’s Report
 - e) Planning Board
 - Consent Application E2016-2, E2016-03-Shaughnessy
 - f) Police Services Board
 - next meeting Monday January 25, 2016 at 7:00 p.m.
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
 - cost for sewer clean out between Lucy Loo’s & plant on Dec. 15/15
6. By-Law

#16-1918 Interim Taxes
7. Unfinished Business
8. New Business
 - a) Recruitment of Staff Sgt. for SSM Detachment

- b) BRDHC-Next Meeting Tuesday January 26 6:00 p.m. in Blind River
 - c) Date for Round Table Meeting – Wed. January 27 at 7:00 p.m.
 - d) FONOM Conference-Timmins May 11-13-Who is attending?
 - e) AMCTO Annual Conference-Niagara Falls June 12-16
 - f) Ontario Good Roads?
 - g) Hwy 638 Flooding at the culverts.
 - h) Echo Bay Snow Falcons Letter
 - i) Algoma Public Health Unit-Process of Appointments to the Board-
Wednesday January 27 11:00 a.m.
 - j) 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) Algoma Family Services-The Great Escape Dream Draw
 - b) Ministry of Health & Long Term Care-Fluoridation
 - c) Union Gas-Cap & Trade Program
 - d)
12. Mayor & Councillors Comments
13. “RESOLVED that we pass By-law #16-1919 being a by-law to confirm the proceedings of the meeting of Council held on January 19, 2016.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to February 2, 2016 at 7:00 p.m. or until the call of the chair.”