

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 5, 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 December 15, 2015 and Special Minutes of Council held on December 23, 2015 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - Water & Sewer
 - Landfill
 - Headrick Drain
 - 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
 - Parade of Lights
 - Sportsplex
 - Algoma Kinniwabi Tourism Book
 - Boardwalk & Building Upkeep
 - Trillium Report
 - c) Fire Chief
 - d) Treasurer’s Report
 - e) Planning Board
 - 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
 - meter reading on January 29, 2016-request that Landfill Attendant do it
 - cost for sewer clean out between Lucy Loo’s & plant on Dec. 15/15
6. By-Law
7. Unfinished Business
8. New Business
 - a) Recruitment of Staff Sgt. for SSM Detachment
 - b) Suggested Dates for Budget Meetings
 - c) Date for Round Table Meeting – Wed. January 27 at 7:00 p.m.
 - d) Date for Roads Meeting
 - e) Healthy Kids Community Challenge-Letter from Thessalon

- f) Central Algoma Elementary School-Tuesday January 26, 2016 1:00 p.m.-
Ribbon Cutting
 - 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) Township of Killaloe-Hagarty-Richards-Health Care System
 - b) West Nippissing-Classification of Winter Highway Classes
 - c) West Nippissing-Support for Expansion of Natural Gas Services
 - d) West Nippissing-Amendment to the Northern Health Travel Grant
 12. Mayor & Councillors Comments
 13. “RESOLVED that we pass By-law #16-1917 being a by-law to confirm the proceedings of the meeting of Council held on January 5, 2016.”
 14. Adjournment
“RESOLVED that this Council shall now adjourn to January 19, 2016 at 7:00 p.m. or until the call of the chair.”