

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 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 June 21, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Anthony Rossi-Auditor
5. Staff & Committee Reports
 - a) Road Supervisor
 - Roads Gravel
 - AORS General Meeting
 - Watson Road
 - Wood’s Mower
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Slo-Pitch, T-ball, Soccer Programs
 - Summer Students
 - Museum
 - Museum Lending Library
 - Boardwalk
 - Sportsplex
 - Tower Lake Cabin
 - Best Start Hub Advisory Committee
 - Echo Bay Extravaganza
 - Summer Programs
 - c) Fire Chief
 - 2016 Fire Conference-Thunder Bay
 - North Shore Kubota
 - d) Treasurer’s Report
 - e) Planning Board
 - reminder of Dismissal Hearing July 7, 2016
 - f) Police Services Board
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
Saturday October 1, 2016 in Echo Bay
 - i) Landfill/Recycling
 - location of recycle bins
 - j) Sewer and Water
6. By-Law
 - #16-1927 Clean Yard By-law-follow up discussion from Public Meeting
 - #16-1936 Special Rezone-Kasitkainen/Evoy
 - #16-1937 Agreement-Central Algoma Food For Everyone
7. Unfinished Business
8. New Business
 - a) Youth Rangers-Boardwalk Project

- b) Clerk's Report from AMCTO Annual Conference
 - c) Emergency Management Sector Meeting Report
 - d) CAFE-Central Algoma Food For Everyone-Sault Ste. Marie Innovation Centre/RAIN Letter
 - e) Proposed amendments to the Residential Tenancies Act, 2006
 - 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) ROMA-Dedicated Conference
 - b) Township of Addington Highlands-Fire Departments responding to Medical Calls
12. Mayor & Councillors Comments
13. Confirming By-law
 "RESOLVED that we pass By-law #16-1938 being a by-law to confirm the proceedings of the meeting of Council held on July 5, 2016."
14. Adjournment
 "RESOLVED that this Council shall now adjourn to July 19, 2016 at 7:00 p.m. or until the call of the chair."