

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 21, 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 7, 2016 and Minutes from Committee of Adjustments Meeting held on June 7, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - 209 Echo Lake Rd.
 - Roadside Grass Cutting
 - Milligan Playground
 - Maple Leaf Cemetery
 - Water Treatment Plant
 - Loon Monument
 - Watson Rd. at Hwy 17 4-lane
 - AORS Board of Directors Meeting
 - Request for extension letter from Possamai Construction
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Milligan Gazebo
 - Bicycle Rodeo
 - Bicycle Rack
 - Tulips
 - Ms. Shantz Class visiting
 - 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
 - Yoga
 - c) Fire Chief
 - Pumper goes for mechanical end of June
 - Essentials Training-Cody Jarrell attending in Fire Chief’s Place
 - 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
 - update on graffiti at environment centre
6. By-Law
 - #16-1927 Clean Yard By-law-to be discussed at Public Meeting
 - #16-1932 Tax Capping Exit By-law
 - #16-1933 Tax Rate By-law
7. Unfinished Business

8. New Business
 - a) August Council Meeting Date
 - b) Request from North shore Agricultural Society-Laird Fair
 - c) Nurse Practitioner Clinic Hours
 - d) CAFÉ-Central Algoma Food For Everyone-Sault Ste. Marie Innovation Centre/RAIN Letter
 - e) Diamond, Cloudy & McCarrel Lake Committee-Meeting Wed. June 8, 2016 7:00 p.m. Laird Hall-Mayor Watson Report
 - f) Algoma Public Health-Continued Governance Concerns-Municipality of Wawa Letter
 - g) Ministry of Municipal Affairs and Housing-The Smart Growth for Communities Act, 2015 (Bill 73)
 “RESOVLED we authorize the Clerk to attend a training session on The Smart Growth for Our Communities Act, 2015, on Wednesday July 6, 2016 in Sault Ste. Marie. No charge.”
 - h) Association of Municipalities of Ontario Conference
 “RESOVLED that we authorize Mayor Watson to attend the AMO Conference in Windsor on August 14-17, 2016. Registration fee \$905.00.”
 - i) 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 South-West Oxford
 - b) Township of Prince-Natural Gas
12. Mayor & Councillors Comments
13. Confirming By-law
 “RESOLVED that we pass By-law #16-1935 being a by-law to confirm the proceedings of the meeting of Council held on June 21, 2016.”
14. Adjournment
 “RESOLVED that this Council shall now adjourn to July 5, 2016 at 7:00 p.m. or until the call of the chair.”