

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 7, 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 May 17, 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.
 - Dust Control
 - Road Tour
 - Gravel Tender
 - Church St. Railway Crossing
 - AORS Trade Show-Report
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Fire Arms Hunter’s Education Course
 - Slo-Pitch, T-ball, Soccer Programs
 - Summer Students-date for interviews
 - Museum
 - Museum Lending Library
 - Sportsplex
 - Tower Lake Cabin
 - Best Start Hub Advisory Committee
 - NSCAN
 - Echo Bay Extravaganza
 - Summer Programs
 - c) Fire Chief
 - Truck 11 mechanical
 - Fireworks Course-June 11
 - Essentials Training-Bruce Mines June 13
 - d) Treasurer’s Report
 - e) Planning Board
 - Confirmation of Hearing for Request of Dismissal-K Shaughnessy-344McCarrel Lake Rd.-July 7, 2016 10:00 a.m. Council Chamber
 - f) Police Services Board
 - Meeting May 30, 2016-Report
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
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) Cemetery-Opening & Closing

- b) Northeastern Ontario Planning Authorities Technical Workshop-Sept. 28 & 29, 2016
 “RESOLVED that we authorize the Clerk to attend the Northeastern Ontario Planning Authorities Technical Workshop on September 28 & 29, 2016 in Sudbury.”
 - c) Diamond, Cloudy & McCarrel Lake Committee-Meeting Wed. June 8, 2016 7:00 p.m. Laird Hall-Is anyone interested in attending this meeting?
 - d) Blind River District Health Centre-Unveiling of new name & logo Tuesday June 16, 2016-Richards Landing 10:00 a.m.
 - e) Central Algoma Freshwater Coalition-Provincial Policy Workshop-Coastal Wetlands-Species at Risk-Invasive Species-Work Permits & Approvals MNR
 “RESOLVED that we authorize the Clerk to attend a CAFC Workshop on Tuesday June 28 on Provincial Policies-Coastal Wetlands, Species at Risk, Invasive Species & Work Permits. Registration fee \$15.00.”
 - f) Trefry Centre-Thank You Letter
 - g) CAFÉ-Central Algoma Food For Everyone
 - h) Echo Bay Elks-Canada Day Fireworks Celebration
 - 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) P.E.T. Scanner Donation
 - b) Municipal Policing Bureau-2016 Projects
12. Mayor & Councillors Comments
13. Confirming By-law
 “RESOLVED that we pass By-law #16-1934 being a by-law to confirm the proceedings of the meeting of Council held on June 7, 2016.”
14. Adjournment
 “RESOLVED that this Council shall now adjourn to June 21, 2016 at 7:00 p.m. or until the call of the chair.”