

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 1, 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 February 16, 2016 and Special Minutes of Council held on February 22, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - Winter Operations
 - Landfill-meeting March 3
 - 2016 Surface Treatment
 - AORS Public Works Trade Show
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Poverty Network
 - North Shore Recreation Committee
 - Summer Students
 - Winter Carnival Play Day
 - Museum
 - Echo Bay Hall
 - Sportsplex
 - Easter Craft Night
 - Best Start Hub Advisory Committee
 - Fitness Update
 - c) Fire Chief
 - Update on Zone 2 Meeting
 - Johnson Fire Truck Maintenance
 - Update on Truck #12-Fire Rescue Truck
 - Update on Calls to date
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - next meeting March 29, 2016 at 7:00 p.m.
 - Ministry of Community Safety and Correctional Services Invitation to Regional Consultation Sessions Strategy for a Safer Ontario
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - Saturday April 16 in Spanish
 - i) Landfill/Recycling
 - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
 - a) AMCTO Zone 7 Spring Workshop
“RESOLVED that we authorize the Clerk to attend the AMCTO Zone 7 Spring Workshop on May 4-6, 2016 in Sundridge. Registration fee \$95.00.”
 - b) Budget Meeting-Monday March 21, 2016 at 7:00 p.m.
 - c) North Channel Healthy Kids Community-Discussion

- d) Senior Engagement Conference
 “RESOLVED that we donate the Echo Bay Community Hall to the O.P.P. for their Senior Engagement Conference on Thursday May 5, 2016. No charge.”
 - e) Essentials of Municipal Fire Protection & Emergency Management
 - f) Elected Officials Treasurer’s Statement
 - g) Black Bear Management in Ontario
 - h) Elk Advisory Committee
 - i) Blind River District Health Centre-March 29, 2016 Meeting will be hosted here at the Echo Bay Community Hall
 “RESOVLED that we authorize the use of the Echo Bay Community Hall on March 29, 2016 for the Blind River District Health Centre Board Meeting at no charge.”
 - 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) Township of Wellington North & Township of Southgate-Bill 36
 - b) Municipality of Callander-Gas Price Variance in Northern Ontario
 - c) Municipality of Bluewater-Physician Incentives
12. Mayor & Councillors Comments
13. “RESOLVED that we pass By-law #16-1923 being a by-law to confirm the proceedings of the meeting of Council held on March 1, 2016.”
14. Adjournment
 “RESOLVED that this Council shall now adjourn to March 16, 2016 at 7:00 p.m. or until the call of the chair.”