

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 15, 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 March 1, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - Load Reduction Period
 - Excavator Rental
 - Roadside Brushing
 - Hi-Cal
 - 209 Echo Lake Road Culvert
 - Union Gas Request
 - Broad Spectrum Equipment Rentals
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Grow Together-Promoting Central Algoma
 - Poverty Network
 - North Shore Recreation Committee
 - Picnic Table Request
 - Summer Students
 - Winter Carnival Play Day
 - Museum
 - Echo Bay Hall
 - Sportsplex
 - Easter Craft Night
 - Best Start Hub Advisory Committee
 - Fitness Update
 - NSCAN
 - Donation Request
 - c) Fire Chief
 - Air Brake Course
 - Budget Meeting
 - March 10 Tour-Exchange Students
 - Update on Truck #12-Fire Rescue Truck
 - Truck #10 Report
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - next meeting March 29, 2016 at 7:00 p.m.
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - Saturday April 16 in Spanish
 - i) Landfill/Recycling
 - report on meeting with Roads Dept.
 - post for part time landfill attendant on Saturday’s
 - discuss fees for dump trailers
 - Landfill/Horticulture Summer Student
 - j) Sewer and Water
6. By-Law

#16-1924 Tax Ratios for 2016
7. Unfinished Business

8. New Business
 - a) 2016 LAS Town Hall Sessions

“RESOLVED we authorize the Clerk and Treasurer to attend a 2016 LAS Town Hall Session on May 19, 2016 in Espanola from 10:00 a.m. to 2:15 p.m. No registration fee.”

“RESOLVED we authorize Councillor Robbins to attend a 2016 LAS Town Hall Session on May 11, 2016 in Timmins prior to the FONOM Conference. No registration fee.”
 - b) Budget Meeting-Monday March 21, 2016 at 7:00 p.m.
 - c) North Channel Healthy Kids Community-Discussion
 - d) Municipal Plumber Applications
 - e) Algoma Public Health-Institute on Governance Meeting
March 31, 2016 1:00 p.m. Health Unit 294 Willow St.
 - f) Ministry of Health & Long Term Care-resolution for rent for Nurse Practitioner Clinic
 - g) Elected Officials Treasurer’s Statement
 - h) Local Poverty Reduction Fund
 - i) Matthews Memorial Hospital Resolution
 - j) Blind River District Health Centre-March 29, 2016 Meeting will be hosted here at the Echo Bay Community Hall-cancelled here (meeting still taking place but will be held in Blind River)
 - k) 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 Minden Hills-Request for Review of the New OPP Billing Model
 - b) Michael Mantha MPP-City of Waukesha, Wisconsin’s plan to divert water from Lake Michigan
 - c) Township of Burpee and Mills-Conservation Land Tax Incentive Program
12. Mayor & Councillors Comments
13. “RESOLVED that we pass By-law #16-1925 being a by-law to confirm the proceedings of the meeting of Council held on March 15, 2016.”
14. Adjournment

“RESOLVED that this Council shall now adjourn to April 5, 2016 at 7:00 p.m. or until the call of the chair.”