

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 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 October 18, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Chris Kresin-RFP Sewer & Water Operations
5. Staff & Committee Reports
 - a) Road Supervisor
 - Maple Leaf Cemetery
 - Garage Survey
 - Roberts Tile Drain
 - Water & Sewer
 - Roadside Cutting
 - Equipment Replacement List
 - Tower Lake Cabin
 - Winter Sand
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Echo Bay Sportsplex
 - Parade of Lights-Saturday Dec. 10, 2016-Magical Sounds & Stories of Christmas
 - Museum
 - Boardwalk
 - Parks
 - NEORA Conference-Sept. 26-29, 2016 Espanola
 - MTO Cycling Regional Workshop
 - Women’s Self Defense Class
 - Tower Lake-White Pines Outdoor Class
 - Decorative Sign
 - Zumba
 - c) Fire Chief
 - Resignation Letters
 - d) Treasurer’s Report
 - e) Planning Board
 - Joint Meeting-November 17, 2016 7:00 p.m. Tarbutt Twp.
 - f) Police Services Board
 - November 28, 2016 7:00 p.m.
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
6. By-Law

#16-1946 Appointment of Community Emergency Management Coordinator
7. Unfinished Business
8. New Business
 - a) Hwy 638 Railway Crossing

- b) Appreciation Dinner-Quote
 - c) Municipal Decorative Sign Committee
 - d) Boardwalk MNR Site Meeting
 - e) Seniors Housing
 - f) MPAC Resolution-Farmlands
 - g) Algoma Public Health-Medical Officer of Health
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) The Municipality of Charlton and Dack-Municipal Elections Act
 - b) The Corporation of The Township of Madawaska Valley-Parole System
 - c) Twp. of North Frontenac-Electrical Bills
 - d) Under 6000 Municipalities Letter
12. Mayor & Councillors Comments
13. Confirming By-law
 “RESOLVED that we pass By-law #16-1947 being a by-law to confirm the proceedings of the meeting of Council held on November 1, 2016.”
14. Adjournment
 “RESOLVED that this Council shall now adjourn to November 15, 2016 at 7:00 p.m. or until the call of the chair.”