

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY NOVEMBER 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 November 1, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations  
  
7:00 p.m. Carlo DiCandia-Municipal Insurance
5. Staff & Committee Reports
  - a) Road Supervisor
    - Backhoe Repairs
    - Boardwalk
    - Arena
    - Garage Perimeter
    - Truck Tender
  - 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
    - Halloween Party
    - Echo Bay Community Hall
  - c) Fire Chief
    - Replacement of Truck #9
    - Request for Echo Bay Hall on December 11, 2016
    - Fire Investigation Report
  - d) Treasurer’s Report
  - e) Planning Board
    - Joint Meeting-November 17, 2016 6:00 p.m. McLennan
  - 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
    - Landfill Hours for Saturday’s December 24 & 31 (regular hours 9-5?)
  - j) Sewer and Water
6. By-Law  
  
#16-1946 Appointment of Community Emergency Management Coordinator
7. Unfinished Business
8. New Business
  - a) Hours of Operation over Christmas

- b) Municipal Decorative Sign Committee-Date for Meeting
  - c) Seniors Housing-Meeting Scheduled with Keith Bell from ADSSAB first week of December
  - d) MPAC Meeting-Wednesday December 7, 2016 7:00 p.m. Echo Bay Community Hall
  - e) Emergency Management Table Top Training-Wednesday November 30, 2016, 6:00 p.m.
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) Sault Area Hospital Volunteer Association
  - b) Town of Wawa-Increasing Hydro Rates
  - c) Under 6000 Municipalities Letter
12. Mayor & Councillors Comments
13. Confirming By-law  
“RESOLVED that we pass By-law #16-1948 being a by-law to confirm the proceedings of the meeting of Council held on November 15, 2016.”
14. Adjournment  
“RESOLVED that this Council shall now adjourn to December 6, 2016 at 7:00 p.m. or until the call of the chair.”