

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

7:00 p.m. Alf Roberts-Tile Drainage
5. Staff & Committee Reports
 - a) Road Supervisor
 - Garage-Oct. 11 site meeting
 - Season Closings
 - Weather Monitoring
 - Pick up Tender
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Echo Bay Sportsplex
 - Parade of Lights-Saturday Dec. 10, 2016
 - Museum
 - Boardwalk
 - NEORA Conference-Sept. 26-29, 2016 Espanola
 - MTO Cycling Regional Workshop
 - Women’s Self Defense Class
 - Boy Scouts at Tower Lake
 - Tower Lake-White Pines Outdoor Class
 - c) Fire Chief
 - No longer President of Association-Still Zone 2 Coordinator
 - d) Treasurer’s Report
 - 2016 Budget Update
 - e) Planning Board
 - Planning Conference Report
 - Discuss Shared Services Agreement by Restructuring the Echo Bay to Desbarats Planning Board
 - f) Police Services Board
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - Representative for the FONOM Board
 - i) Landfill/Recycling
 - Request Letter
 - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
 - a) CEMC Appointment
 - b) Appreciation Dinner Menu & Invitation List
 - c) Municipal Decorative Sign Committee
 - d) OCIF Top Up Component Application-Tuira & Weller Bridges

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 Grey Highlands-
 - b) Municipality of East Ferris
 - c) Sault Area Hospital Fund-Donation
 - d) Carol Hughes-MP-Letter

12. Mayor & Councillors Comments

13. Confirming By-law
“RESOLVED that we pass By-law #16-1945 being a by-law to confirm the proceedings of the meeting of Council held on October 18, 2016.”

14. Adjournment
“RESOLVED that this Council shall now adjourn to November 1, 2016 at 7:00 p.m. or until the call of the chair.”