

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 4, 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 September 20, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - EARS Meeting-September 22
 - 2016/17 Winter Sand
 - roof repaired
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Echo Bay Sportsplex
 - Parade of Lights-Saturday Dec. 10, 2016
 - Museum
 - Boardwalk
 - Algoma Kinniwabi
 - NEORA Conference-Sept. 26-29, 2016 Espanola
 - Yoga With Vicki
 - Library & Basic Skills
 - Zumba
 - Parks
 - Girl Guides Request-October 1 & 2-Letter sent out
 - c) Fire Chief
 - d) Treasurer’s Report
 - e) Planning Board
 - Planning Conference Report
 - f) Police Services Board
 - meeting Sept. 26, 2016-Report
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - Saturday October 1, 2016 in Echo Bay-Report
 - i) Landfill/Recycling
 - # of bag tags per week for 2017
 - Data Call Consultation Session
 - “RESOLVED that we authorize the Clerk to attend a Consultation Session on the creation of a Short Form Datacall on Friday October 14 in Sudbury.”
 - j) Sewer and Water
 - removal of sewage sludge-Karhi quote & Hilton Beach quote
 - roof at Environment Centre-repaired
6. By-Law

#16-1943 OCIF Formula Based Agreement
7. Unfinished Business
8. New Business
 - a) Resignation Letter from CEMC-Sandra Greef
“RESOLVED that we accept the resignation letter from Community Emergency Management Coordinator, Sandra Greef with regret and thank her for her years of service.”

- b) Community Garden Update
 - c) Appreciation Dinner Date-Friday December 2, 2016
 - d) Staff Meeting Date-Tuesday December 13, 2016
 - e) Dressdown days –Fridays from now until Christmas-Donation to Christmas Cheer
 - f) ROMA-January 29-January 31 Toronto-Letter from Minister Bill Mauro
 - g) 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) City of Bellville-Supporting Agricultural Experts in Their Fields
 - b) Town of Aurora-Ontario Municipal Board Reform
 - c) North Shore Health Network Foundation-Request to sell Hockey Break-Away Raffle Tickets
 - d) Group Health Centre-2017 Big Wish Lottery
 - e) Clean Water and Wastewater Fund
 - f) Shingles Vaccine-Michael Mantha MPP
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #16-1944 being a by-law to confirm the proceedings of the meeting of Council held on October 4, 2016.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to October 18, 2016 at 7:00 p.m. or until the call of the chair.”