

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 20, 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 6, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Mr. Henriques

7:30 p.m. Eric Kelly
5. Staff & Committee Reports
 - a) Road Supervisor
 - Bell Canada-Request to add Bell plant on Gordon Lake Rd.
 - Municipal Garage Roof
 - White’s Road
 - Arena/Fire Hall
 - Underground Locating Device
 - Requirements under the Grade Crossings Regulations
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Soccer Programs
 - Cotton Candy Machine
 - Museum
 - Boardwalk
 - Sportsplex
 - Algoma Kinniwabi
 - NEORA Conference-Sept. 26-29, 2016 Espanola
 - Yoga With Vicki
 - Zumba
 - Sea Cans
 - Grants-Ontario 150 & Canada 150
 - Parks
 - Girl Guides Request-October 1 & 2
 - c) Fire Chief
 - Thunder Bay Conference-report
 - Update on Calls
 - Thank You for Sea Can & Hall for Ham & Bean Supper
 - d) Treasurer’s Report
 - e) Planning Board
 - E2016-09-Bruce and Deanna Walker
 - OMB Results Case PL-160287 Shaughnessy/Hrynuik
 - E2015-02-Evoy-Resolution passed by Desbarats to Echo Bay Planning Board
 - f) Police Services Board
 - next meeting Sept. 26, 2016 7:00 p.m.
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
Saturday October 1, 2016 in Echo Bay-confirmed
 - i) Landfill/Recycling
 - request for additional tags
 - j) Sewer and Water
 - PUC Agreement-Expires March 2017
 - PUC 1/4ly Meeting Sept. 15 2:30 p.m.
 - roof at Environment Centre-leak
6. By-Law

7. Unfinished Business
8. New Business
 - a) 2016 Northern Municipal Treasurers Forum
 “RESOLVED that we authorize the Treasurer to attend the 2016 Northern Municipal Treasures Forum on Thursday November 3 & 4 , 2016 in Sudbury. No registration fee.”
 - b) Ontario Good Roads Conference-Feb. 26-March 1, 201
 - c) Central Algoma Freshwater Coalition Workshop Designed With Municipalities in Mind-New Date-October 21, 2016 10:00-4:00 Sowerby Hall-Mayor Watson and Clerk to attend.
 - d) Algoma Coalition Meeting-August 31, 2016 1:30 p.m. Laird Town Hall-Requesting a letter.
 - e) ROMA-January 29-January 31 Toronto-Is Anyone Attending?
 - f) 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) Municipality of Dutton Dunwich-Hydro Rates
 - b) Ministry of Energy-Amendments to Energy Consumer Protection Act
12. Mayor & Councillors Comments
13. Confirming By-law
 “RESOLVED that we pass By-law #16-1942 being a by-law to confirm the proceedings of the meeting of Council held on Sept. 20, 2016.”
14. Adjournment
 “RESOLVED that this Council shall now adjourn to October 4, 2016 at 7:00 p.m. or until the call of the chair.”