

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 6, 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 August 23, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
-Bell Canada-Request to add Bell plant on Gordon Lake Rd.
 - b) Leisure Services Coordinator
-North Channel Healthy Kids Community
Next meeting Sept. 14.
- Museum
-Boardwalk
-Sportsplex
-Algoma Kinniwabi
-Grants-Canada 150-submitted on August 3, 2016
-Grants Ontario 150 Celebration-submitted Sept. 1, 2016
-Grants Ontario 150 Capital-Algoma Power Three Phase Power & Cement Floor Quote-Deadline for Submission Sept. 14, 2016 5:00 p.m.
-NEORA Conference-Sept. 26-29, 2016 Espanola
“RESOLVED that we authorize the Leisure Services Coordinator to attend the NEORA Conference on Sept. 26-29, 2016 in Espanola. Registration fee \$367.25.”
 - c) Fire Chief
-Ham & Bean Supper Sept. 11, 2016
-Ladder Testing-Completed August 27, 2016
-Update on Calls
 - 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
 - j) Sewer and Water
-PUC Agreement-Expires March 2017
-PUC 1/4ly Meeting Sept. 15 2:30 p.m.
6. By-Law
7. Unfinished Business
8. New Business
 - a) Ontario Community Infrastructure Fund-Formula Based Funding & Top Up Component-Tuira & Weller Bridges

- b) AMCTO Fall Zone Workshop-October 20-21 2016 in Sudbury
“RESOLVED that we authorize the Treasurer to attend the AMCTO Fall Zone 7 Workshop in Sudbury on October 20-21, 2016. Registration fee \$95.00.”
 - c) Municipality of Wawa-National Disaster Mitigation Program
 - 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) The Municipal Elections Act:All You Need to Know for The 2018
Elections
“RESOLVED that we authorize the Clerk to attend an AMCTO workshop
‘The Municipal Elections Act: All You Need to Know for The 2018
Elections’ on November 2, 2016 in Sault Ste. Marie. Registration fee
\$339.00.”
 - 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) Municipality of Wawa-APH
 - b) Waste Diversion Ontario-AMO request
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #16-1941 being a by-law to confirm the
proceedings of the meeting of Council held on Sept. 6, 2016.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to September 20, 2016 at
7:00 p.m. or until the call of the chair.”