

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY DECEMBER 1, 2015
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 17, 2015 and Special Minutes of Council held on November 24, 2015 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - Christmas Lights
 - King Lane
 - Iron River Rd.
 - Maple Leaf Cemetery
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Echo Bay Hall
 - North Shore Recreation Committee
 - Tower Lake
 - New Swings at Milligan Gazebo
 - Sylvan Valley Hall
 - OFSC Snowmobile Course
 - Electrical Work
 - Museum
 - Parade of Lights
 - Echo Bay Hall
 - Child Care Algoma
 - Sportsplex
 - Algoma Kinniwabi Tourism Book
 - Boardwalk & Building Upkeep
 - Trillium Report
 - c) Fire Chief
 - Update on calls
 - Update on training
 - recommendation to accept two new firefighters
 - Tea & Bake Sale Nov. 29 11-2
 - Off on Dec. 21 & 28 unless needed
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - Monday November 23-Report
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
 - a) New Movie “The Void”-will not be filming here now
 - b) Hwy 17 Interchange Notice of Study Completion-Preliminary Design-Council Comments-Nov. 24 meeting with MTO

- c) Sportsplex Restoration Project Update
 - d) Staff Meeting Tuesday December 8, 2015 at 7:00 p.m.
 - e) Photo Monitoring System-Councillor Robbins
 - f) Emergency Management Training-November 25, 2015-Report
 - 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 Neebing-Police Services Act
 - b) CN-Snow Removal Operations
12. Mayor & Councillors Comments
13. “RESOLVED that we pass By-law #15-1915 being a by-law to confirm the proceedings of the meeting of Council held on December 1, 2015.”
14. Adjournment
 “RESOLVED that this Council shall now adjourn to December 15, 2015 at 7:00 p.m. or until the call of the chair.”