

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY DECEMBER 15, 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 December 1, 2015 and Special Minutes of Council held on December 8, 2015 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations  
  
7:00 p.m. PUC
5. Staff & Committee Reports
  - a) Road Supervisor
    - Bridges
    - Ice Resurfacers
    - Garage Gate
    - Landfill
  - b) Leisure Services Coordinator
    - North Channel Healthy Kids Community
    - Echo Bay Hall
    - North Shore Recreation Committee
    - Summer Students
    - Sylvan Valley Hall
    - Canteen Tender
    - Electrical Work
    - Museum
    - Parade of Lights
    - Sportsplex
    - Algoma Kinniwabi Tourism Book
    - Boardwalk & Building Upkeep
    - Trillium Report
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
  - 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) Staff Christmas Bonus
  - b) Staff Wage Increase
  - c) Date for Round Table Meeting in January (suggesting January 26)
  - d) 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) Algoma Public Health-Public Health Funding
  
12. Mayor & Councillors Comments
  
13. “RESOLVED that we pass By-law #15-1916 being a by-law to confirm the proceedings of the meeting of Council held on December 15, 2015.”
  
14. Adjournment  
“RESOLVED that this Council shall now adjourn to January 5, 2016 at 7:00 p.m. or until the call of the chair.”