

**SPECIAL MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY DECEMBER 8, 2015  
7:00 P.M. COUNCIL CHAMBER**

1. Call Meeting to Order  
#15-405  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”  
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations  
  
7:00 p.m.            Staff Meeting
5. Staff & Committee Reports
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - 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
9. Presenting, Referring or Passing of Accounts
10. Closed Session  
#15-406  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
RESOLVED that this Council proceed into Closed Session at 7:01 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
  - d)     **labour relations or employee negotiations;**CD.  
  
Discussed labour relations & employee negotiations and wage increases.  
  
#15-407  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOVLED that we come out of Closed Session and continue our Speical Meeting at 7:35 p.m.”  
CD.
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law

- 14. Adjournment  
 #15-408  
 Moved by: Parker Brockelbank  
 Seconded by: Lynn Orchard  
 “RESOLVED that this Council shall now adjourn to December 15, 2015 at 7:00 p.m. or until the call of the chair.”

CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2015

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**