

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 24, 2015
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: Jean Robbins, Shelly Bailey, Lynn Orchard (absent-Planning Board Meeting),
Parker Brockelbank (absent-out of town for work)

Staff: Lynne Duguay, Donny Cameron

Delegations: Vincente Benitez-MTO

1. Call Meeting to Order
#15-389
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. Vincente Benitez-MTO-Hwy 4-lane Interchange
Went over the Preliminary Design and Environmental Assessment Study presented by the MTO. Letters were sent to property owners updating them. It has been 3 years since we have seen anything so council requested an update on exactly where things were at. Looks like all requests that Council had has been incorporated into this design. Public Review will close on Dec. 22, 2015 for comments. Once that is completed the next step is the detailed design. Not anticipating this to happen for a number of years. Temporary Commuter parking lot may happen a lot sooner. This project is not on their 5 or 10 year plan. It was stated that 2034 is a safe date for construction. Merge lane from Hwy 17B to Hwy 17 4-lane east bound lanes is staying. Need to look at upgrading Pioneer Rd. and Government Rd. during the final design stage.

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
Monday November 23
 - 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

11. Correspondence

12. Mayor & Councillors Comments

13. Confirming By-law

- 14. Adjournment
 #15-390
 Moved by: Shelly Bailey
 Seconded by: Jean Robbins
 "RESOLVED that this Council shall now adjourn to December 1, 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