

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 20, 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 October 6, 2015 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Mrs. Brenda Butler McTaggart-Principal of Echo Bay School
5. Staff & Committee Reports
 - a) Road Supervisor
 - Cottage Rd.
 - Lonely Lake Rd.
 - Claybar Haul
 - Boardwalk Comfort Station
 - WSP Canada Inc. Letter
 - b) Leisure Services Coordinator
 - Board Walk
 - Comfort Station
 - North Shore Recreation Committee
 - Tower Lake
 - NEORA Conference
 - Playground Repairs
 - Laird Recreation Committee
 - Sylvan Valley Hall
 - Best Start Hub Advisory Committee
 - Museum
 - Parade of Lights
 - Sportsplex
 - Milligan Gazebo
 - Algoma Kinniwabi Tourism Book
 - Halloween Party
 - Trillium Report
 - c) Fire Chief
 - Resignation Letter
 - Pumper Tests
 - Soo College Project
 - d) Treasurer’s Report
 - Budget 2015 Report to Date
 - e) Planning Board
 - f) Police Services Board
Monday November 23
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - Bag Tag Delivery Date
 - j) Sewer and Water
 - Read Meters Wed. Dec. 2-Deliver Bags Tags at same time.
6. By-Law
7. Unfinished Business
8. New Business
 - a) Post Office Holes in Asphalt

- b) New Dog By-law Discussion –Set Fines Approved-Education Period
 - c) Sportsplex Restoration Project Update
 - d) Flu Clinic-Wednesday November 18 3:00-8:00 p.m. Echo Bay Community Hall-Algoma Public Health Unit & NP Clinic
 - e) Nurse Practitioner Clinic Resolution
 - f) 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) Ministry of Government Services and Consumer Services
12. Mayor & Councillors Comments
13. “RESOLVED that we pass By-law #15-1912 being a by-law to confirm the proceedings of the meeting of Council held on October 6, 2015.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to November 3, 2015 at 7:00 p.m. or until the call of the chair.”