

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 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 September 1, 2015 and Minutes of Special Committee of Adjustments held on September 1, 2015 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - Tennis Court Ditch
 - Shoulder Retriever
 - 164 Cottage Rd.
 - Algoma Power Poles
 - Equipment Replacement
 - b) Leisure Services Coordinator
 - Family Festival Fun Day-Report
 - Trillium Report
 - Tower Lake
 - Sylvan Valley Hall
 - Best Start Hub Advisory Committee
 - Museum
 - Sportsplex
 - Milligan Gazebo
 - Halloween Party
 - c) Fire Chief
 - Thunder Bay Fire Conference-Sept. 10-13, 2015-report
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - Monday Sept. 28, 2015 7:00 p.m.
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - Landfill Policy
 - j) Sewer and Water
 - Sewage Sludge Removal
 - all curb stops and valves have been repaired-includes hydrant on Church St.
6. By-Law
 - #15-1906 ATV/ORV By-law
 - #15-1909 Nurse Practitioner Contract Renewal
7. Unfinished Business
8. New Business
 - a) Olympia Resurfacers Tender
 - b) AMCTO Fall Zone 7-50th Anniversary Central Algoma Municipalities are hosting it in SSM on October 22 & 23

“RESOLVED that we authorize the Treasurer and the Clerk to attend the AMCTO Fall Zone 7 Workshop on October 22 & 23 in Sault Ste. Marie. Registration fee \$95.00 each”

- c) OCIF-Round 2 Expression of Interest-Tuira & Weller Bridges-Submitted on September 10
 - d) Termination Emergency Resolution-Sept. 10, 2013
 - e) Sportsplex Restoration Project Update
-roof-seams
 - f) Blind River District Health Centre Meeting-Tuesday September 22, 2015
6:00 p.m. in Blind River
 - g) Flu Clinic-Wednesday November 18 3:00-8:00 p.m. Echo Bay
Community Hall-Algoma Public Health Unit
 - h) 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
12. Mayor & Councillors Comments
13. “RESOLVED that we pass By-law #15-1910 being a by-law to confirm the proceedings of the meeting of Council held on Sept. 15, 2015.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to October 6, 2015 at 7:00 p.m. or until the call of the chair.”