

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY APRIL 18, 2017**  
**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 April 4, 2017 be accepted as presented.”  
  
“RESOLVED that the Closed Meeting Minutes of Council held on Feb. 7, March 7, March 21 and April 4 2017 be accepted as presented.”
  
3. Declaration of Pecuniary Interest
  
4. Delegations/Public Presentations
  
5. Staff & Committee Reports
  - a) Road Supervisor
    - Trotter Road Snowplowing
    - Street Sweeping
    - Dump Fire
    - Backhoe Repairs
    - Weir’s Road
  - b) Leisure Services Coordinator
    - North Channel Healthy Kids Community Challenge
    - Museum
    - NEORA Teleconference Meeting
    - Canada 150-Loon Dollar Festival
    - Sault Ste. Marie Canoe Brigade
    - Easter Craft Night
    - Slo Pitch & Soccer-North Shore Recreation Committee
    - 2017 Summer Student’s
    - Decorative Sign
    - Fire Arm Safety & Hunter Education Course
    - Promoting Central Algoma Together Placemats
    - Funders Forum-hosted by Sault Ste. Marie & Volunteer Resource Group
    - Volunteer Sault Ste. Marie-Group Health Centre
  - c) Fire Chief
    - Info on Truck
    - New Firefighter Application
    - May 1-Fire Chief’s Anniversary Celebration
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
    - Next meeting. May 29, 2017
  - g) Algoma District Services Administration Board
    - 2017 Annual Meeting-Thursday April 27, 2017 7:00 p.m.
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
    - Spring Clean Up Day-Free Dump Day
    - Saturday April 8 Fire at Landfill
  - j) Sewer and Water
  
6. By-Law
  - #17-1962 Latour Powerline Agreement
  - #17-1963 API Agreement-Maple Leaf Rd
  - #17-1964 Appoint Emergency Information Officer
  - #17-1965 Appoint Emergency Management Program Committee

- #17-1966 Adopt an Emergency Management Plan
- #17-1967 NOHFC Intern Agreement
- 7. Unfinished Business
- 8. New Business
  - a) Nurse Practitioner Clinic Hours-Starting Week of May 8  
Week #1-Tuesday & Thursday  
Week #2-Tuesday, Wednesday & Thursday
  - b) Huron North Community Economic Alliance-Looking For Support
  - c) Federal Gas Tax-Additional \$1,576.00
  - d) Rural Health Hubs Project-Letters
  - e) Community Control Group Training-Monday May 8, 2017 5:30 p.m.  
Council Chambers-Introduce New Plan
  - f) Budget Meeting Monday April 24, 7:00 p.m.
- 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) Municipality of Port Hope-Ban on Incinerators
- 12. Mayor & Councillors Comments
- 13. Confirming By-law  
“RESOLVED that we pass By-law #17-1968 being a by-law to confirm the proceedings of the meeting of Council held on April 18, 2017.”
- 14. Adjournment  
“RESOLVED that this Council shall now adjourn to May 2, 2017 at 7:00 p.m. or until the call of the chair.”