

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 4, 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 March 21, 2017 and Special Minutes of Council held on March 29, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Antoinette Blunt-Ironside Consulting
5. Staff & Committee Reports
 - a) Road Supervisor
 - Frozen Culverts
 - Gravel Roads
 - Backhoe Quotes
 - Birch St. Sewer
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
 - Echo Bay Sportsplex
 - Algoma University-Cultural Exchange Day-Darren Vaughan
 - Welcome to Kindergarten
 - Hockey Program
 - Museum
 - NEORA Teleconference Meeting
 - Canada 150-Loon Dollar Festival
 - 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
 - c) Fire Chief
 - Info on Truck
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - Next meeting. March 27 - Report
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - Who is attending the ADMA Meeting on April 22 in St. Joseph Twp.
 - i) Landfill/Recycling
 - Summer Hours began Saturday April 1
 - Letter of Extension for Ministry of Environment & Climate Change
 - j) Sewer and Water
 - OCWA 1/4ly meeting Thursday April 6 at 3:30 p.m.
 - Birch St. Sewer
6. By-Law
7. Unfinished Business
8. New Business
 - a) Treasurer’s Forum-October 19 &20, 2017
“RESOVLED that we authorize the Treasurer to attend the Treasurer’s forum on October 19 & 20, 2017 in Sudbury. No Registration Fee.”

- b) NOHFC Intern Application
 - c) Loon Dollar Monument Refurbishing
 - d) AMCTO-Information Management, Access and Privacy in Ontario Municipalities
 “RESOLVED that we authorize the Clerk to attend the AMCTO Workshop “Information Management, Access and Privacy in Ontario Municipalities” on Thursday April 20, 2017 in Sault Ste. Marie. Registration fee \$305.00 + taxes.”
 - e) Northeastern Ontario Planning Authorities Technical Workshop-Sept. 12 & 13, 2017
 “RESOLVED that we authorize the Clerk to attend the Northeastern Ontario Planning Authorities Technical Workshop on September 12 & 13, 2017 in Sudbury.
 - 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) Northeastern Manitoulin & The Islands-Ontario Hydro
 - b) Carol Hughes, MP-Canada 150 funding
12. Mayor & Councillors Comments
13. Confirming By-law
 “RESOLVED that we pass By-law #17-1961 being a by-law to confirm the proceedings of the meeting of Council held on April 4, 2017.”
14. Adjournment
 “RESOLVED that this Council shall now adjourn to April 18, 2017 at 7:00 p.m. or until the call of the chair.”