

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 21, 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 February 7, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Algoma Power
5. Staff & Committee Reports
 - a) Road Supervisor
 - Birch St. Sewer Repair
 - Fire Hydrants
 - Roads
 - Landfill
 - Update on Truck
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Echo Bay Sportsplex
 - Echo Bay School Ice Time
 - Skate Program
 - Hockey Program
 - Museum
 - NEORA Teleconference Meeting
 - Canada 150-Loon Dollar Festival
 - Slo Pitch & Soccer-North Shore Recreation Committee
 - 2017 Summer Student's
 - Students from Japan
 - Decorative Sign
 - Best Start Central Algoma Advisory Committee
 - Winter Play Day
 - Exercise Equipment from Bruce Mines Arena
 - c) Fire Chief
 - Info on Truck
 - Letter of Resignation
 - Calls to Date
 - Tour of Fire Hall-Feb. 27
 - d) Treasurer's Report
 - e) Planning Board
 - Joint Meeting Date-4 Clerk's are meeting on Feb. 17 at 9:00 a.m.
 - f) Police Services Board
 - Next meeting. March 27 7:00 p.m.
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - Inspection Report from Ministry of Environment and Climate Change-
 - Discuss requirements
 - j) Sewer and Water
 - Sewer Repair on Birch St.
 - OCWA Agreement
6. By-Law

#17-1955 OCWA Agreement
7. Unfinished Business

8. New Business
 - a) Northern Ontario Heritage Fund Corporation-Application of Intern
-we are now applying for a 2 year Economic Development Intern
 - b) Algoma Power-Letter of Request
 - c) Budget Meeting-Monday February 27, 2017-7:00 p.m.
 - d) Algoma District School Board-Notification Arthur Henderson Public School
 - e) North Shore Economic Development Initiative-March 8, 2016
 - f) Ministry of Transportation-Hwy 638 Railway Crossing
 - g) North Shore Rural Health Hub
Mike Mantha Letter & Jennifer McKenzie-Algoma Outreach Officer Letter
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) Algoma Family Services Foundation-The Great Escape Draw”
 - b) Alzheimer Society
 - c) Canadian Postmasters and Assistants Association
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #17-1956 being a by-law to confirm the proceedings of the meeting of Council held on February 21, 2017.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to March 7, 2017 at 7:00 p.m. or until the call of the chair.”