

**SPECIAL MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
MONDAY FEBRUARY 27, 2017  
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: Jean Robbins, Lynn Orchard, Shelly Bailey-absent-working,  
Parker Brockelbank-absent-working

Staff: Lynne Duguay, Brenda Barbarie

1. Call Meeting to Order  
#17-55  
Moved by: Jean Robbins  
Seconded by: Lynn Orchard  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”  
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) BUDGET 2016-Final Numbers  
Treasurer went over final numbers for the 2016 budget. There are still a few that have to be updated. All departments look good.
  - b) BUDGET 2017  
Went over the numbers that we have to date. Next meeting we will have a lot more concrete numbers. Quotes are still coming in for municipal decorative sign, three phase power, painting of Loon Dollar Monument etc.
9. Presenting, Referring or Passing of Accounts
10. Closed Session  
#17-56  
Moved by: Lynn Orchard  
Seconded by: Jean Robbins  
**RESOLVED that this Council proceed into Closed Session at 7:40 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :**
  - b) **personal matters about an identifiable individual, including municipal or local board employees;**

Discussed Equipment Operator Position

#17-57

Moved by: Jean Robbins

Seconded by: Lynn Orchard

“RESOLVED that we come out of committee at 8:15 p.m. and continue our Special Council Meeting.”

CD.

- 11. Correspondence
- 12. Mayor & Councillors Comments
- 13. Confirming By-law
- 14. Adjournment

#17-58

Moved by: Lynn Orchard

Seconded by: Jean Robbins

“RESOLVED that this Council shall now adjourn to March 7, 2017 at 7:00 p.m. or until the call of the chair.”

CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2017

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**