

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY FEBRUARY 7, 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 January 17, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations  
  
7:00 p.m.            Algoma Public Health-Dr.Spruyt
5. Staff & Committee Reports
  - a) Road Supervisor
    - 2017 Surface Treatment
    - 2017 Calcium Order
    - 2017 Culverts
    - Spring Amalgamated Tender Order
    - Winter Sand
    - Landfill
    - Birch St. Sewer Backup
  - 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
    - North Shore Recreation Committee
    - 2017 Summer Student’s
    - Ontario Sport and Recreation Communities Fund 2017-2018
    - Decorative Sign
    - Best Start Central Algoma Advisory Committee
    - Dr. Harold S. Trefry Memorial Centre
    - Winter Play Day
    - Exercise Equipment from Bruce Mines Arena
  - c) Fire Chief
  - 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
    - January 30, 2017 7:00 p.m.-Report
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
    - received the Inspection Report from Ministry of Environment and Climate Change
    - Meeting Scheduled for Feb. 8 at 11:00 with Tulloch to go over requirements in Inspection Report
  - j) Sewer and Water
    - Sewer Repair on Birch St.
    - OCWA Agreement
6. By-Law  
  
#17-1952                            Interim Tax Bill By-Law
7. Unfinished Business

8. New Business
  - a) Northern Ontario Heritage Fund Corporation-Application of Intern
  - b) FONOM Conference-May 10-12, 2017 City of North Bay  
3 Rooms Have Been Booked
  - c) Rural Health Hubs Framework for Ontario-Nurse Practitioner Clinic  
January 11 Meeting
  - d) Election 2018
  - e) Ontario 150 Celebration Letter
  - f) Algoma Power-Letter of Request
  - g) Seniors Community Grant Program
  - h) AMCTO Spring Zone-May 3-4 2017 Little Current
  - i) North Shore Economic Development Initiative-March 8, 2016
  - j) Treasurer's Statement of Elected Officials Expenses
  - k) Central Algoma Rural Health Care Steering Committee  
NELHIN presentation RE: Rural Hubs-February 23, 2017 7:00 p.m.  
MacLennan Community Hall
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 Public Health Letter-Reject Tobacco Industries Motions
  - b) Dr. Harold S. Trefry Memorial Centre-Letter
  - c) The County-Pupil Accommodation Review Guideline
  - d) The County-Stay of Execution of the Accommodation Review Process
  - e) Owen Sound-Gas Tax Funding Formula
  - f) Municipality of Bluewater-Funding Fire Department Infrastructure
  - g) Municipality of Bluewater-Bill 7 Amendments to Residential Tenancies Act, 2006
  - h) Township of Zorra & Thames Centre-Cost of Hydro
12. Mayor & Councillors Comments
13. Confirming By-law
 

“RESOLVED that we pass By-law #17-1954 being a by-law to confirm the proceedings of the meeting of Council held on February 7, 2017.”
14. Adjournment
 

“RESOLVED that this Council shall now adjourn to February 21, 2017 at 7:00 p.m. or until the call of the chair.”