

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
MONDAY JANUARY 16, 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 3, 2016 and Special Minutes of Council held on January 10, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. PUC-DWQMS Report to Owner
 Annual & Summary Reports for 2016
5. Staff & Committee Reports
 - a) Road Supervisor
-Winter Operations
 - b) Leisure Services Coordinator
-North Channel Healthy Kids Community
-Echo Bay Sportsplex
-Skate Program
-Hockey Program
- Museum
-11th Annual Sylvan Valley Retro Ride
-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
 - c) Fire Chief
-Information on Truck
-Resignation Letter
-First Monday of Month Meeting Night
-Inspections
 - d) Treasurer’s Report
-audit has begun-Anthony coming on Feb. 6 for interim
 - e) Planning Board
-Joint Meeting Date
 - f) Police Services Board
-next meeting January 30, 2017 7:00 p.m.
-Push for Change Event-January 31
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
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
Who is attending?

- c) Rural Health Hubs Framework for Ontario-Nurse Practitioner Clinic
January 11 Meeting
 - d) Dates for Budget Meetings
 - e) AMCTO Annual Conference-June 11-14, 2017-Huntsville
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) Town of Bancroft-Municipal Lotteries
 - b) Fort Frances-Rail Way Right-of-Way's
12. Mayor & Councillors Comments
13. Confirming By-law
"RESOLVED that we pass By-law #17-1953 being a by-law to confirm the proceedings of the meeting of Council held on January 16, 2017."
14. Adjournment
"RESOLVED that this Council shall now adjourn to February 7, 2017 at 7:00 p.m. or until the call of the chair."