

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JANUARY 3, 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 December 19, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations  
  
7:00 p.m.                    Ontario Clean Water Agency & Chris Kresin
5. Staff & Committee Reports
  - a) Road Supervisor
    - Winter Works
    - Backhoe Tender
  - b) Leisure Services Coordinator
    - North Channel Healthy Kids Community
    - Echo Bay Sportsplex
    - Skate Program
    - Museum
    - Quilters
    - North Shore Recreation Committee
    - 2017 Summer Student’s
    - Decorative Sign
    - Yoga
    - Ontario Sport and Recreation Communities Fund 2017-2018
  - c) Fire Chief
    - Information on Truck
  - d) Treasurer’s Report
  - e) Planning Board
    - Consent Application E-2016-12-Kokkonen
  - f) Police Services Board
    - next meeting January 30, 2017 7:00 p.m.
    - Push for Change Event
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
    - Kresin Engineer Recommendation for Operation & Maintenance Request for Proposal
6. By-Law
7. Unfinished Business
8. New Business
  - a) January 10- Round Table Discussion
  - b) FONOM Conference-May 10-12, 2017 City of North Bay
  - c) Rural Health Hubs Framework for Ontario-Nurse Practitioner Clinic
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) Township of McMurrich/Monteith-Municipal Fire Service as Critical Infrastructure
  - b) AMO-2017 Strategic Objectives
  
12. Mayor & Councillors Comments
  
13. Confirming By-law  
“RESOLVED that we pass By-law #17-1951 being a by-law to confirm the proceedings of the meeting of Council held on January 3, 2017.”
  
14. Adjournment  
“RESOLVED that this Council shall now adjourn to January 17, 2017 at 7:00 p.m. or until the call of the chair.”