

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 4, 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 June 20, 2017 and Minutes from Special Council held on June 26, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
 - a) Road Supervisor
 - Truck Repairs
 - Backhoe/Loader Demo
 - Garage Fuel Pumps
 - Landfill
 - Roads Gravel
 - Surface Treatment
 - Gravel for Elks-June 28
 - Gravel for SV Hall-June 28
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
 - Museum
 - NEORA Teleconference
 - Canada 150-Loon Dollar Festival
 - Gencarelli Martial Arts
 - 2017 Summer Student’s
 - Old Fashion Strawberry Social
 - c) Fire Chief
 - Update on Truck
 - Pumper had its annual inspection
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - Sept. 25, 2017 next meeting
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - Improvements-Updates-Bulldozer-Pit Run
 - Ministry of Environment and Climate Change-Design and Operations Report Letter
 - j) Sewer and Water
 - Flushing of Hydrants week of July 10
6. By-Law

#17-1971 Tax Rate By-law
7. Unfinished Business
8. New Business
 - a) August Council Meeting Date-Suggestion-Cancel August 1 & 15 Meetings-Schedule August 22 for our Meeting.
 - b) Ministry of Infrastructure & Ministry of Agriculture Food & Rural Affairs-OCIF Top –Up Application-Sept. 27, 2017 Deadline
 - c) Tower Lake Cabin

- d) CanadooDaDay Inc.-CBC Kids Animated Series Episode about the Loonie-Letter of Request
 - e) Equipment Operator Position
“RESOLVED that we hire Cody Jarrell as our Equipment Operator, official start date July 4, 2017.”
 - f) Labourer/Equipment Operator/Arena Caretaker Position
-Short List-Set up Interviews
 - g) Building Permits
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;**
 - g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act.
11. Correspondence
- a) Ministry of Education-Ontario’s Plan to Strengthen Rural and Northern Education
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #17-1973 being a by-law to confirm the proceedings of the meeting of Council held on July 4, 2017.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to July 18, 2017 at 7:00 p.m. or until the call of the chair.”