

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JUNE 20, 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 6, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation  
  
8:00 p.m.            Anthony Rossi-Auditor-2016 Audit
5. Staff & Committee Reports
  - a) Road Supervisor
    - 2017 Gravel
    - Roadside Grasscutting
    - Landfill
    - Government Road
    - At Heights Training
    - Backhoe Repairs
    - Cat Demo
  - 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
    - Decorative Sign
    - Fire Arm Safety & Hunter Education Course
    - Bicycle Rodeo
  - c) Fire Chief
    - Update on Truck
    - Update on Calls to Date
    - Thunder Bay Fire Conference
  - 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
    - Scrap Metal-need to remove what is there?
    - Improvements-Bulldozer
    - Saturday Part time Landfill Caretaker -Post
    - July 1 is a Saturday-Are we open or closed?
  - j) Sewer and Water
    - remote repairs update
    - Flushing of Hydrants week of July 10
    - Valve Turner-OCWA
6. By-Law  
  
#17-1971            Tax Rate By-law
7. Unfinished Business

8. New Business
  - a) Residential Tenancies Act Training-June 29 1-3 St Joseph Twp.  
 “RESOLVED we authorize the Clerk to attend a Residential Tenancies Act Training on June 29, 2017 from 1-3 at the Twp. of St. Joseph.”
  - b) Clean Water and Wastewater Fund (CWWF)
  - c) Tower Lake Cabin
  - d) Clerk’s Report from Annual Conference
  - e) Algom Insurance Adjusters-Extension to the Limitation Period to August 31, 2017 to finalize the roof repairs.
  - f) 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) New Tecumseth-Carbon Tax
12. Mayor & Councillors Comments
13. Confirming By-law  
 “RESOLVED that we pass By-law #17-1972 being a by-law to confirm the proceedings of the meeting of Council held on June 20, 2017.”
14. Adjournment  
 “RESOLVED that this Council shall now adjourn to July 4, 2017 at 7:00 p.m. or until the call of the chair.”