

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 6, 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 May 16, 2017 and Special Meeting of Council held on May 31, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
 - a) Road Supervisor
 - Roadside Brushing
 - Backhoe Repairs
 - Truck Annual
 - Roadside Disc Mower
 - Gravel Tender
 - Road Tour-action items
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
 - Museum
 - NEORA Meeting
 - 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
 - Problems with Repeater-Quote from Spectrum
 - Auto Extrication-Code 4 coming on June 20 or 21
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - May 29, 2017-Report
 - 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 (student?)
 - July 1 is a Saturday-Are we open or closed?
 - j) Sewer and Water
 - remote repairs update
6. By-Law
7. Unfinished Business
8. New Business
 - a) Adoption of Budget 2017
 - b) Summer Students Resolution
 - c) Canada Day Fireworks & Celebration-Request from Elks
 - d) Equipment Operator Position-Short List-In Committee

- e) Head Arena Caretaker/Equipment Operator-Job Description Discussion
 - f) North Community Economic Alliance-Next Step Team-June 15 7-9 p.m.
 - g) NOHFC Intern Recommendation
 - h) 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 Municipal Affairs-Building Better Communities and Conserving Watersheds Act, 2017
 - b) North East LHIN Letter-RE: North Channel Nurse Practitioner Led Clinic
 - c) Town of Shelburne-“Hero Tree”
 - d) North East LHIN-Rent for NP Clinic
 - e) Ministry of Municipal Affairs-Septic Systems etc.
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #17-1970 being a by-law to confirm the proceedings of the meeting of Council held on June 6, 2017.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to June 20, 2017 at 7:00 p.m. or until the call of the chair.”