

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MARCH 21, 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 March 7, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
  - a) Road Supervisor
    - Birch St. Sewer Flushing
    - Landfill
    - Side Mower
  - b) Leisure Services Coordinator
    - North Channel Healthy Kids Community
    - Echo Bay Sportsplex
    - Algoma University-Cultural Exchange Day-Darren Vaughan
    - Skate Program
    - Hockey Program
    - Museum
    - NEORA Teleconference Meeting
    - Canada 150-Loon Dollar Festival
    - Easter Craft Night
    - Slo Pitch & Soccer-North Shore Recreation Committee
    - 2017 Summer Student's
    - Decorative Sign
    - Winter Play Day
    - Promoting Central Algoma Together Placemats
    - Funders Forum-hosted by Sault Ste. Marie & Volunteer Resource Group
    - Krafty Kreamers & North Shore Health Network
  - c) Fire Chief
    - Info on Truck
    - New Firefighter
    - Tour of Fire Hall-March 20-Darren Vaughan & Japanese Students
  - d) Treasurer's Report
  - e) Planning Board
  - f) Police Services Board
    - Next meeting. March 27 7:00 p.m.
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
    - March 22- meeting with Ministry of E and CC-2:00 p.m.
    - Letter of Resignation
  - j) Sewer and Water
    - OCWA Agreement-joint meeting-March 9
6. By-Law  

#17-1959                      Tax Ratio By-law
7. Unfinished Business
8. New Business
  - a) AMO Conference-August 13-16 in Ottawa  
“RESOLVED that we authorize Mayor Watson to attend the AMO Conference in Ottawa from August 13-16, 2017. Registration fee \$875.00 + taxes.”

- b) Community Accessibility Forum 2017  
“RESOLVED that we authorize the Clerk to attend a Community Accessibility Forum in Sault Ste. Marie on May 10, 2017. Registration is free.”
  - c) Central Algoma Food For Everyone-CAFFE Update-Scheduled Workshops and Survey
  - d) North Shore Health Network Focus Group Meeting-Tuesday April 11, 2017 3:30 p.m. Echo Bay Hall-Krafty Kreamers
  - e) Inspection of Approved 2017-2018 Annual Work Schedules Algoma Forest
  - f) Dr. Trefry Centre Request for Contribution Letter
  - g) Budget Meeting Wednesday March 29 7:00 p.m.
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
12. Mayor & Councillors Comments
13. Confirming By-law  
“RESOLVED that we pass By-law #17-1960 being a by-law to confirm the proceedings of the meeting of Council held on March 21, 2017.”
14. Adjournment  
“RESOLVED that this Council shall now adjourn to April 4, 2017 at 7:00 p.m. or until the call of the chair.”