

**SPECIAL AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**WEDNESDAY MARCH 29, 2017**  
**7:00 P.M. COUNCIL CHAMBER**

1. Call Meeting to Order  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
  - a) Road Supervisor  
7:00 P.M.
  - b) Leisure Services Coordinator  
8:00 P.M.
  - c) Fire Chief  
7:30 P.M.
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) BUDGET 2017- Department Heads
9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law
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.”