

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 7, 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 February 21 and Special Minutes of Council held on February 27, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Algoma Power
5. Staff & Committee Reports
 - a) Road Supervisor
 - New Pick up
 - Birch St. Sewer Repair
 - Watson Rd. Pioneer Rd. Sign
 - Load Reduction
 - 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
 - Slo Pitch & Soccer-North Shore Recreation Committee
 - 2017 Summer Student’s
 - Decorative Sign
 - Winter Play Day
 - Exercise Equipment from Bruce Mines Arena
 - c) Fire Chief
 - Info on Truck
 - New Firefighter
 - Tour of Fire Hall-Feb. 27-Report
 - d) Treasurer’s Report
 - e) Planning Board
 - E2017-02 Applicant-Sarah Orchard
 - GIS Mapping
 - 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 21 on site meeting discussion
 - j) Sewer and Water
 - OCWA Agreement-joint meeting
 - pre-existing conditions
6. By-Law

#17-1955 OCWA Agreement
7. Unfinished Business
8. New Business
 - a) Algom Insurance Adjusters-extension to limitation period

- b) Community Economic Development Initiative-Wednesday March 8, 2017
1:30-3:30
“RESOLVED that we authorize the Mayor and Clerk to attend a Community Economic Development Initiative on Wednesday March 8, 2017 from 1:30-3:30 in Iron Bridge.”
- c) Ministry of Agriculture Food and Rural Affairs-Ontario Community Infrastructure Fund-OCIF-Top-Up Application Component-2016 Intake
- d) North Shore Rural Health Hub-Report from Rural Health Care Meeting held on Feb. 23, 2017

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

- a) Townships of Head, Clara & Maria-Building Code Changes
- b) Municipality of Thames Centre-Automated External Defibrillators

12. Mayor & Councillors Comments

13. Confirming By-law

“RESOLVED that we pass By-law #17-1957 being a by-law to confirm the proceedings of the meeting of Council held on March 7, 2017.”

14. Adjournment

“RESOLVED that this Council shall now adjourn to March 7, 2017 at 7:00 p.m. or until the call of the chair.”