

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 16, 2017
7:00 P.M. COUNCIL CHAMBER

1. Call Meeting to Order
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
 - a) Road Supervisor
 - King Lane
 - Backhoe Repairs
 - Road Department Working Hours Request
 - Gravel Tender
 - Roadside Brushing
 - Road Tour-locations of where Council would like to go to
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
 - Museum
 - NEORA Meeting
 - Canada 150-Loon Dollar Festival
 - Canada 150-Capital
 - Gencarelli Martial Arts
 - Slo Pitch, T-Ball & Intro to 3 Pitch
 - 21st East Side Boy Scouts
 - 2017 Summer Student's
 - Decorative Sign
 - Fire Arm Safety & Hunter Education Course
 - Bicycle Rodeo
 - Echo Bay For Sale
 - c) Fire Chief
 - d) Treasurer's Report
 - e) Planning Board
 - f) Police Services Board
 - Next meeting. May 29, 2017
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - Scrap Metal Bin-Discussion
 - j) Sewer and Water
 - Ministry of Infrastructure-Clean Water Wastewater Fund (CWWF)
6. By-Law
 - #17-1667 OMERS By-law
7. Unfinished Business
8. New Business
 - a) FONOM Conference Report
 - b) Human Resources Policy Updates & Staff Training-May 31 Echo Bay Community Hall from 1:00-4:30
 - c) Dr. Trefry Centre Senior of the Year BBQ-Tuesday June 27, 2017 11:30-2:00-Royal Canadian Legion Branch
 - d) Equipment Operator Position Posting
 - e) OCWA-Invitation-June 5, 2017 3:00-6:00

- f) Budget Meeting-Wednesday May 31, 2017-7:00 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;
 - 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) Township of Cavan Monaghan-AMO notification method
 - b) Township of Essa-New Driver Sign
 - c) The Ontario Finnish Resthome Foundation-Harvest Fest Draw
 - d) Township of North Frontenac-Hydro Reduction of 25% Not Applicable to Seasonal Residents
 - e) Township of Adjala-Tosorontio-Canada's 150th Birthday
- 12. Mayor & Councillors Comments
- 13. Confirming By-law
"RESOLVED that we pass By-law #17-1969 being a by-law to confirm the proceedings of the meeting of Council held on May 16, 2017."
- 14. Adjournment
"RESOLVED that this Council shall now adjourn to June 6, 2017 at 7:00 p.m. or until the call of the chair."