

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 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 November 7, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation

7:00 p.m. Carlo DiCandia-Algoma Insurance
5. Staff & Committee Reports
 - a) Road Supervisor
 - New Entrances
 - Arena
 - Winter Works
 - Maple Leaf Cemetery Entrance Sign
 - Catch Basin in front of Museum
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
 - Museum
 - Christmas Pole Lights
 - 25th Annual Parade of Lights-25 Years of Memories
 - Gentle Stretches
 - ADSB
 - Children’s Christmas Craft Night
 - Sportsplex
 - Skate Sharpener Room
 - ECO Ice-Update
 - OFSC Snowmobile Drivers Training Course
 - c) Fire Chief
 - Two Applications
 - Fire Chief Letter to Council
 - Tires for Vehicles
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - November 27, 2017 Next Meeting
 - Policing Contract Renewal
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - Boxing Day –Tuesday December 26-Closed
 - j) Sewer and Water
6. By-Law

#17-1984 Renewal of OPP Contract-3 yrs.
7. Unfinished Business
8. New Business
 - a) Hours of Operation over Christmas Holidays
 - b) Child Care Algoma-Request Letter RE: Emergency Shelter
 - c) Discussion on Posting for Administrative Assistant

- d) Intern Position
 - e) Huron North Community Economic Alliance-Business Summit-Thursday
Nov. 30th-5:30-9:30 p.m. Blind River Marina Lounge
 - f) Food Bank Update
 - g) December 12, 2017-7:00 p.m.-Staff Meeting
 - 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) The Royal Canadian Legion-Bridge of Heroes Project
 - b) Town of Tillsonburg-People Against Landfill Group
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #17-1985 being a by-law to confirm the proceedings of the meeting of Council held on November 21, 2017.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to December 5, 2017 at 7:00 p.m. or until the call of the chair.”