

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 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 October 17, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
 - a) Road Supervisor
 - Elizabeth St. Camera Inspection
 - Water & Sewer Repairs
 - Winter Works
 - Landfill
 - Arena
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
 - Museum
 - Christmas Pole Lights
 - Canada 150-Loon Dollar Festival
 - 25th Annual Parade of Lights-25 Years of Memories
 - Gentle Stretches
 - Halloween Party
 - ADSB
 - Children’s Christmas Craft Night
 - Hurley Park
 - Computer Courses
 - Closures
 - Sportsplex
 - Skate Sharpener Room
 - ECO Ice-Update
 - c) Fire Chief
 - Zone 2 Meeting-November 2 7:00 p.m. our Fire Hall
 - Pumper Issues-Thought it was starter again but just the ground.
 - Reports to Twp. of Laird
 - Request for use of Echo Bay Hall on November 19 for Firefighter Kids Party and Firefighter Supper
 - 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
 - Governance & Accountability Written Submission
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - Disposal of Tires
 - j) Sewer and Water
 - Elizabeth St. Sewer
 - Sewage Disposal
6. By-Law

#17-1982 Bullying, Harassment and Violence Prevention in the Workplace
7. Unfinished Business

8. New Business
 - a) Emergency Management Training-Community Control Group
Wednesday November 22, 2017 5:30 p.m. Echo Bay Community Hall
 - b) Healthy Aging Information Session
November 21, 2017 Echo Bay Community Hall 10:30-1:30
 - c) Appreciation Dinner-Friday December 1, 2017-Guest List
 - d) Back Up Crossing Guard Recommendation
 - e) Notice Inviting Public Comment-Lapish Bridge-Twp. of Laird
 - f) North Channel Poverty Network-Food Bank
-Survey-Transportation
 - g) December 12, 2017-7:00 p.m.-Staff Meeting
 - h) Leprohon Room & Board-Nov 20-2-3 weeks
 - i) Snow Falcons-Request for use of SV Hall for Meetings
 - j) North Channel Nurse Practitioner LED Clinic-Expanded Services Request Letter
 - k) North Shore Rural Health Hub-Request Letter
 - l) 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) Municipality of Morris-Turnberry-Tenanted Farm Tax Class Properties being changed to Residential Tax Class
 - b) FONOM-1% increase in HST
 - c) Town of Halton Hills & Essex County-Zero Tolerance Against Racism and Condemn all Racism Acts of Violence
 - d) Township of Montague-Bill 148-Employment Standards Act-On Call Provisions for Volunteer Fire Department
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #17-1983 being a by-law to confirm the proceedings of the meeting of Council held on November 7, 2017.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to November 21, 2017 at 7:00 p.m. or until the call of the chair.”