

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 17, 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 3, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation

7:00 p.m. Michael Campbell-Intern-Business Plan
5. Staff & Committee Reports
 - a) Road Supervisor
 - Landfill
 - Hurley St. Water Main Repair
 - Culverts
 - Winter Works
 - Huron Central Railway Crossing Repair-Hwy 638
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
 - Museum
 - NEORA
 - Canada 150-Loon Dollar Festival
 - Gencarelli Martial Arts
 - Zumba
 - Halloween Party
 - Tower Lake Cabin
 - ADSB
 - October Butter Tart Festival Crime Stoppers Fundraiser
 - Hurley Park
 - Computer Courses
 - Sportsplex
 - Skate Sharpener Room
 - ECO Ice-Update
 - c) Fire Chief
 - Update on Calls
 - Update on Truck 9
 - Training
 - Ladder Testing
 - Pumper Test
 - Lights on #12
 - d) Treasurer’s Report
 - 2017 Budget Overview
 - e) Planning Board
 - f) Police Services Board
 - November 27, 2017 Next Meeting
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - Reed-Hwy 638 clean up
 - j) Sewer and Water
 - Precautionary Boil Water Advisory-Lifted Thursday October 5.
6. By-Law
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-Dinne Quote
 - d) North Channel Healthy Kids Challenge
Harvest Pasta Lunch-Wednesday October 18, 2017
Echo Bay Community Hall-for the Echo Bay Public School & Day Care
 - e) Municipal Plumber-Letter of Interest
 - f) Blue Umbrella Program Training-Alzheimer Society-November 1, 2017
 - g) Intern Application
 - 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
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #17-1981 being a by-law to confirm the proceedings of the meeting of Council held on October 17, 2017.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to November 7, 2017 at 7:00 p.m. or until the call of the chair.”