

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 19, 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 September 5, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
 - a) Road Supervisor
 - Roadside Grasscutting
 - Roadside Brushing
 - Maple Leaf Rd. Ditching
 - Bay St. Ditching
 - Watson Rd. Ditching
 - Road Grading
 - Backhoe Tender
 - Bar River Rd.-(Mert Alcock’s field)
 - 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
 - 2017 Summer Student’s
 - National Cancer Ride for Kids
 - Family Festival Day-August 26-Report
 - Skate Sharpener Room
 - ECO Ice-Update
 - Tower Lake Cabin
 - October Butter Tart Festival Crime Stoppers Fundraiser
 - Hurley park
 - North Channel Minor Hockey Association
 - c) Fire Chief
 - Update on Pumper Pump Test
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - Sept. 25, 2017 next meeting
 - Renewal of Section 10 Agreement with Ontario Provincial Police
 - g) Algoma District Services Administration Board
 - request for garbage/recycle pick up-Start date October 3, 2017
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - On site Meeting with MOE, Wednesday Sept. 20 10:00 a.m.
 - j) Sewer and Water
 - OCWA ¼ly meeting Thursday Sept. 21 at 2:30 p.m.
6. By-Law
7. Unfinished Business

8. New Business
 - a) Algoma Financial Group-Public Sector Regional Road Show
 “RESOLVED that we authorize the Clerk to attend a JLT Public Sector Regional Road Show on Wednesday October 4, 2017 from 9:00-1:30 in Sault Ste. Marie and sponsored by Algoma Financial Group.”
 - b) Debit Machine Information
 - c) Planning Conference Report
 - d) Back up Crossing Guard Position
 - e) North Channel Nurse Practitioner-Led Clinic
 Now have 361 patients from our area-32% of the 1130 total patients. Still trying to find money for physio but not having much luck. Bereavement Seminar on October 16, 2017 at Algoma Manor 10:00-11:00 a.m. Looking at doing one here in November but adding topics to it to make a ½ day seminar for Seniors.
 - f) Central Algoma Food For Everyone-Workshop
 Kitchen to Commerce-October 14, 2017 10:00 a.m.-2:30 p.m. \$20.00
 - g) 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 #17-1979 being a by-law to confirm the proceedings of the meeting of Council held on September 19, 2017.”
14. Adjournment
 “RESOLVED that this Council shall now adjourn to October 4, 2017 at 7:00 p.m. or until the call of the chair.”