

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JANUARY 23, 2018**  
**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 January 19, 2018 and Minutes of Special Meeting held on January 16, 2018 be accepted as presented.”
  
3. Declaration of Pecuniary Interest
  
4. Delegations/Public Presentation  
  
8:00 p.m.                      Echo Bay Volunteer Fire Dept. –Fire Chief, Deputy Fire Chief, Captains
  
5. Staff & Committee Reports
  - a) Road Supervisor
    - Winter Operations
    - 2018 Spring Amalgamated Tender
    - Rental of Steamer to Twp. of Plummer
    - Hwy 17 B Rehabilitation AECOM Letter
    - Lake St. Catch Basin-MTO Response Letter
  - b) Leisure Services Coordinator
    - North Channel Healthy Kids Community Challenge
    - Ontario Trillium Foundations Workshop
    - Family Day
    - Winter Fun Day
    - Hockey Program
    - Summer Student Grants
    - Sportsplex
    - Tower Lake Cabin
    - Computer Courses
    - Skate Program
    - Echo Bay Home & School Meeting
    - North Shore Recreation Committee
    - NeORA
    - Sylvan Valley Retro Ride
  - c) Fire Chief
    - Volunteer Fire Chief Recruitment
    - Public Education Officer-Establishing By-law
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
    - January 29, 2018 next meeting
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
  
6. By-Law
  - #17-1986                      Municipal Capitals Facility By-law
  
  - #18-1990                      Interim Tax By-law
  
7. Unfinished Business
  - a) Request from Xplornet Communications Inc.  
Information was sent to Algoma Power for input.

8. New Business
  - a) Administrative Assistant Position – Finalize
  - b) FONOM Conference-May 9-11, 2017-Parry Sound-Who Is Going?
  - c) AMCTO Spring Zone-April 18-20-Subury  
“RESOLVED that we authorize the Clerk to attend the AMCTO Spring Zone on April 18-20, 2018 in Sudbury. Registration fee \$95.00.”
  - d) Date for Budget Meetings-Suggested Feb. 27, March 19, April 24, 2018
  - e) United Way-Income Tax Preparation for Low Income Earners  
Saturday March 24, 2018 10:00-2:00 a.m. Echo Bay Hall
  - f) Cannabis Tax Revenues
  - g) Community Transportation Grant-Municipal Stream
  - 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) Township of Muskoka-Fair Workplaces, Better Jobs Act (Bill 148)
  - b) Town of Amherstburg-Proposed Changes to the Cannabis Act (Bill C-45)
  - c) Town of Lakeshore-Infrastructure Funding
12. Mayor & Councillors Comments
13. Confirming By-law  
“RESOLVED that we pass By-law #18-1991 being a by-law to confirm the proceedings of the meeting of Council held on January 23, 2018.”
14. Adjournment  
“RESOLVED that this Council shall now adjourn to February 6, 2018 at 7:00 p.m. or until the call of the chair.”