

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 9, 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 December 19, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
 - a) Road Supervisor
 - New Backhoe
 - Winter Works
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
 - Ontario Trillium Foundations Workshop
 - Sylvan Valley Retro Ride Request
 - Hockey Program
 - Summer Student Grants
 - Sportsplex
 - Tower Lake Cabin
 - North Shore Recreation Committee
 - Skate Program
 - Skate Program
 - Echo Bay Home & School Meeting
 - Yoga
 - c) Fire Chief
 - Fire Prevention Officer Job Description
 - 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
7. Unfinished Business
8. New Business
 - a) Administrative Assistant – Recommendation-In Committee
 - b) Minister of Infrastructure-CWWF Extension until March 31, 2020.
 - c) Northeast Clerks Forum-March 22, 2018
“RESOLVED that we authorize the Clerk to attend the Northeast Clerk’s Forum Hosted by the Ministry of Municipal Affairs on March 22, 2018 in Sudbury. Registration fee \$40.00.”
 - d) Dave Zeppa Logging-Request Letter
 - e) Huron North Community Economic Alliance

- f) Round Table Meeting-Tuesday January 16, 2018
 - g) Request from Xplornet Communications Inc.
 - 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) Ministry of Finance-Federal Legalization of Cannabis-July 2018
 - b) Town of Thessalon Resolution-Community Transportation Grant Program
 - c) Ministry of Municipal Affairs-Bill 59-Putting Consumers First Act
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #18-1989 being a by-law to confirm the proceedings of the meeting of Council held on January 9, 2018.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to January 23, 2018 at 7:00 p.m. or until the call of the chair.”