

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 3, 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 19, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation

7:00 p.m. Tony Yanni-Ministry of Natural Resources & Forestry
Municipal Fire Agreement Presentation-Fire Smart
5. Staff & Committee Reports
 - a) Road Supervisor
 - Bar River Rd.
 - Echo Lake Rd.
 - Watson Rd. Ditching
 - Landfill
 - 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 Rides for Kids
 - Sportsplex
 - 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
 - Fire Truck Bids
 - d) Treasurer's Report
 - e) Planning Board
 - f) Police Services Board
 - Sept. 25, 2017 meeting-Report
 - g) Algoma District Services Administration Board
 - Sept. 28, 2017 Consultation for Municipal Representatives-Report
 - h) Algoma District Municipal Association
 - Saturday Sept. 30, 2017-Report
 - i) Landfill/Recycling
 - On site Meeting with MOE, Wednesday Sept. 20 10:00 a.m.-Discussion
 - j) Sewer and Water
 - OCWA ¼ly meeting Thursday Sept. 21 at 2:30 p.m.-Report
 - Water Main Repair-Friday Sept. 29, 2017
 - Precautionary Boil Water Advisory-Friday Sept. 29-?
6. By-Law
7. Unfinished Business
8. New Business
 - a) Flu Clinic

- b) Emergency Management Training-Community Control Group
Wednesday November 22, 2017 5:30 p.m. Echo Bay Community Hall
 - c) Healthy Aging Information Session
November 21, 2017 Echo Bay Community Hall 10:30-1:30
 - d) Appreciation Dinner-Friday December 1, 2017-Dinne Quote
 - e) North Channel Healthy Kids Challenge
Harvest Pasta Lunch-Wednesday October 18, 2017
Echo Bay Community Hall-for the Echo Bay Public School & Day Care
 - f) ROMA Conference-January 21-23, 2018- Toronto
 - g) Municipal Plumber-Resignation
 - h) Ministry of Community Safety and Correctional Services
Compliance with EMCPA and O.Reg. 380/04
 - i) IMS 200 Training-November 14 & 15, 2017-Sault Ste. Marie
“RESOVLED that we authorize our CEMC to attend IMS 200 training in
Sault Ste. Marie on November 14 & 15, 2017. Registration fee \$80.00.”
 - j) Blue Umbrella Program Training-Alzheimer Society
 - k) Intern Resignation
 - l) Bill 68-How to Implement the Newest Municipal Accountability &
Transparency Measures-Report
 - m) Algoma Power Inc.-Community Stakeholder Meeting
November 22, 2017 1:00 p.m. Quattro Hotel and Conference Centre
 - n) 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 Natural Resources & Forestry-Inspection of Approved Aerial Herbicide Spraying Algoma Forest
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #17-1980 being a by-law to confirm the proceedings of the meeting of Council held on October 3, 2017.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to October 17, 2017 at 7:00 p.m. or until the call of the chair.”