

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: April 6, 2016 at 6:30 p.m.

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Accept/Amend the Agenda for this Meeting
- (d) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. Hear Deputations from Audience Members

- 2.1 Correspondence from Mr. Todd Broennle asking Council to consider chip sealing McCluskey Hill in 2016.
(Recommendation to discuss the matter with Oliver Paipoonge and provide direction to Administration regarding timing and/or referral to the asset management plan process.)
- 2.2 Correspondence from the Chair of the Neebing Recreation Committee seeking to address Council regarding park development.
(Recommendation to provide direction)
- 2.3 BDO Dunwoody re 2015 audit presentation
(Recommendation to approve the 2015 audit, as presented)

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Regular meeting of Council held March 23, 2016
(Recommendation to approve the minutes for both the open session (Item 4.1) and the closed session (Item 7.1), with any error corrections, as required)
- 3.2 Minutes of the meeting of the Neebing Recreation Committee held March 14th, 2016
(Recommendation to receive the minutes)
- 3.3 Minutes of the meeting of the Neebing Economic Development Advisory Committee Meeting held February 22nd, 2016 and March 9th, 2016
(Recommendation to receive the minutes)
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity
(Recommendation to receive the report for Information)
- 3.5 Report from Solicitor-Clerk Regarding Recommended Submission for Consultation on Police Services Act
(Recommendation to approve the letter as Council's submission on this consultation – and to have it submitted prior to the deadline (April 8))

- 3.6 Report from Solicitor-Clerk and Working Roads Foreman to seek Clarification of the method by which Council wishes the East Oliver Lake Road “boat launch” closed
(Recommendation to table the report, to be lifted from the table on April 20th after hearing a deputation relating to the matter)
- 3.7 Correspondence from the Pigeon River Steering Committee, thanking Council for hosting the meeting on March 24th.
(Recommendation to receive the correspondence for information)
- 3.8 Correspondence from Neebing Recreation Committee thanking Council for support for the Annual Easter Egg hunt.
(Recommendation to receive the correspondence for information)
- 3.9 Correspondence for Information
(Correspondence List will be Distributed at the meeting – Copies available upon request)
(Recommendation: to receive the items of correspondence for Information)

4. Reports and Correspondence Received Requiring Direction

- 4.1 Report from Solicitor-Clerk regarding feedback from other Ontario Municipalities on the Conservation Lands program & providing the Resolution requested by Council for NOMA.
(Recommendation to provide any further direction to Administration)
- 4.2 Report from Solicitor-Clerk regarding Tower Road
(Recommendation to advise the Owners that Neebing is not willing to continue to plow the private access road)
- 4.3 Report from Solicitor-Clerk regarding final recommendations for amendments to the Official Plan for presentation/consideration at the public meeting in May
(Recommendations are listed within the report. Several decisions are required to be made.)
- 4.4 Report from Solicitor-Clerk regarding final recommendations for amendments to the Zoning By-law for presentation/consideration at the public meeting in May
(Recommendations are listed within the report. Several decisions are required to be made.)
- 4.5 Report from Solicitor-Clerk Regarding scheduling a special (closed session) meeting for Council to receive further legal advice associated with CUPE contract negotiations
(Recommendation to provide some alternative dates to legal counsel as options for meeting)
- 4.6 Report from Solicitor-Clerk and Fire Chief regarding RFP for work required for design of proposed new Fire Hall
(Recommendation to provide final comments prior to publishing the request for proposal document)

5. Table By-laws for Passage

- 5.1 By-law 2016-009 to amend the procedural by-law (859-2010) to change the agenda format, providing for “consent agendas”
(Recommendation to pass the by-law)

6. New Business - Announcements

Members of Council and Senior Administration have the opportunity to advise others of events or other information.

7. Closed Session

Council will enter closed session under those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meeting was closed, to consider item 7.1 (minutes of the Closed session of the recent Council meeting), and under Subsection 239(2)(b) of the Municipal Act, 2001 to consider items 7.2, 7.3 and 7.5, involving personal information about identifiable individuals, and under Subsection 239(2)(c) of the Municipal Act, 2001 to consider item 7.4, involving potential acquisition of property, and under Subsection 239(2)(d) of the Municipal Act, 2001, to consider items 7.2 and 7.3, involving labour relations.

- 7.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on March 16, 2016.
(Recommendation to approve the minutes is included in the consent agenda)
- 7.2 Report from Solicitor-Clerk regarding Recruitment Processes – Recommendations for Hiring
(Recommendation to approve hiring 3 persons, and to provide direction in terms of the work term for each)
- 7.3 Report from Solicitor-Clerk to Re-present LOU with changes requested by Council at the last meeting
(Recommendation to approve the LOU for forwarding to CUPE)
- 7.4 Report from Solicitor-Clerk and Working Roads Foreman Regarding Boat Launch Issues – Related Land Purchase Exploration Discussions
(Recommendation to approach land owners for potential useful parcels)
- 7.5 Report from Solicitor-Clerk regarding Other Personnel Matters
(Recommendation to provide Administration with direction)

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.5

9. Adjourn the Meeting