

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: October 4, 2017 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 No Deputation Requests have been Received for this Meeting -

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on September 20, 2017 (Recommendation to approve the minutes for both the open session (Item 3.1) and the Closed Session (Item 7.1), with any error corrections, as required.) 1-7
- 3.2 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 8-14
- 3.3 Report from Solicitor-Clerk Regarding Participant Agreement with MNRF for Aerial Photography (Recommendation to authorize execution of the agreement) 15
- 3.4 Report from Treasurer-Deputy Clerk Regarding Grant Application for an Asset Management project for the 2018 budget (Recommendation to approve the resolution in the report) 16-17
- 3.5 Correspondence from the Municipality of Killarney regarding Proposed Changes to the Ambulance Act and the Fire Protection and Prevention Act (Recommendation to pass a supporting resolution) 18-21
- 3.6 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) -

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Solicitor-Clerk Regarding Freedom of Information Request Responses from the Ministry of Natural Resources and Forestry. (Recommendation to ask MNRF for procedural changes) 22-32
- 4.2 Report from Solicitor-Clerk Regarding Requests to Purchase Road Allowances Near the Terminus of Memory Road (Plan W-734) (Recommendation to Further Defer decision-making in this Regard) 33-35
- 4.3 Report from Solicitor-Clerk Regarding Proposed Changes to the Procedural By-law (Recommendation to Provide Direction) 36-57
- 4.4 Report from Solicitor-Clerk Regarding fencing at the Municipal Office (Recommendation to Provide Direction) 58-61

4.5	Report from Solicitor-Clerk Regarding Resolution for Environmental Assessment Process (requested by Council on September 20 th)	62-63
4.6	Report from Solicitor-Clerk Regarding Beaver Mitigation (Recommendation to include money in the 2018 budget)	64
4.7	Report from Solicitor-Clerk Regarding DSSAB Consultation Process (Recommendation to pass the resolution in the report)	65-76
4.8	Correspondence from “The Underground Gym”, received September 25, Seeking financial contributions (Recommendation to provide direction)	77
5.	By-laws for Passage	
	No by-laws are presented for passage at this meeting.	-
6.	New Business - Announcements	
	Members of Council and Senior Administration have the opportunity to advise others of events or share 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 prior Council meeting); and Under paragraph 239(2)(b) to consider item 7.3, involving personal matters about identifiable individuals; and Under paragraph 239(2)(e) to consider item 7.2, involving litigation or potential litigation affecting the municipality; and Under paragraph 239(2)(f) to consider items 7.2 and 7.3, advice that is subject to solicitor-client privilege.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on September 20 th , 2017 (Recommendation to approve the minutes is included in the consent agenda)	78-79
7.2	Report from Solicitor-Clerk Regarding Trespass/Damage Allegations (Recommendation to provide Direction)	80-86
7.3	Report from Solicitor-Clerk Regarding Plan W-734 Unopened Road Allowances (Recommendation to receive the report for information; related to Item 4.2)	87-88
	Council will rise from Closed Session	
	Matters Arising from Closed Session	
	Resolutions relating to Items 7.2-7.3	
8.	Adjourn the Meeting	