

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: December 20, 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 Representatives from the Neebing Economic Development Advisory Committee will present its 4th Quarter Report 1-4

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special Meeting of Council held on December 6, 2017 (Recommendation to approve the minutes, with any error corrections, as required) 5-8
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on December 6, 2017 (Recommendation to approve the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.1), with any error corrections, as required.) 9-15
- 3.3 Minutes of the Special Meeting of Council held December 11, 2017 at 10:00 a.m. (Recommendation to approve the minutes, with any error corrections, as required) 16-18
- 3.4 Minutes of the Open Session portion of the Special Meeting of Council held on December 11, 2017 at 11:37 a.m. (Recommendation to approve the minutes for both the open session (Item 3.4) and the Closed Session (Item 7.2), with any error corrections, as required.) 19-20
- 3.5 Minutes of the meeting of the Economic Advisory Committee held on October 16, 2017, 2017 (Recommendation to receive the minutes) 21-22
- 3.6 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 23 of the agenda) 23-29
- 3.7 Variance Report: Year to date as of the end of the previous month (Recommendation to receive the report for information) 30-36
- 3.8 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) TBD
- 3.9 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 40-47
- 3.10 Report from Solicitor-Clerk Regarding Wedding Enquiry (Recommendation to allow use of the property as requested, subject to appropriate insurance being purchased) 48
- 3.10A Correspondence from the District Health Unit seeking Resolutions and Letters from Member Municipalities. (Recommendation to provide the supporting resolution and letters) 48A-E

3.11	Correspondence from The Corporation of the City of Clarence-Rockland, received December 12, 2017, requesting support for its resolution opposing a Fire-Medic model as proposed by Bill 160 (Recommendation to pass a supporting resolution).	49
3.12	Report from Solicitor-Clerk Regarding MLDAO Conference attended Dec. 1 (Recommendation to receive the report for information)	50-58
3.13	Minutes of the meeting of the Neebing Recreation Committee held December 11 th , 2017. (Recommendation to receive the minutes)	58A
3.14	Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information)	
4.	Reports and Correspondence Requiring Direction	
4.1	Report from Treasurer/Deputy Clerk Regarding Insurance Policy Renewal options (Recommendation to provide direction)	TBD
4.2	Report from Solicitor-Clerk Regarding Police Services Board Resolution (Recommendation to pass the resolution requested by the Board)	59-60
4.3	Report from Solicitor-Clerk Regarding Thunder Bay and Area Food Strategy 2018-19 funding request (Recommendation to Provide the Requested funding)	61-62
4.4	Report from Solicitor-Clerk Regarding VFIS Insurance for Fire Fighters (Recommendation to purchase coverage for 2018)	63
4.5	Report from Solicitor-Clerk Regarding OGRA Delegation Requests (Recommendation to Provide Direction)	64-66
4.6	Report from Solicitor-Clerk Regarding 2-Way radio Issue (exemption to hands free) (Recommendation to pass the resolution set out in the report)	67-69
4.7	Report from Treasurer/Deputy Clerk Regarding Vesting Tax Sale Property (Recommendation to vest the property)	70-72
4.8	Correspondence from Heart of the Continent Partnership, Regarding renewal of Membership (Recommendation to renew at \$100 as in prior years)	73-74
4.9	Report from Treasurer/Deputy Clerk Regarding AMO Conference – summer 2018 (Recommendation to advise of attendees so that accommodation can be arranged)	74A

5. By-laws for Passage

No by-laws are presented for passage at this meeting of Council

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 items 7.1 and 7.2, being minutes of the Closed sessions of the prior Council meetings.

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| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on December 6, 2017
(Recommendation to approve the minutes is included in the consent agenda) | 75-76 |
| 7.2 | Minutes of the Closed Session portion of the Special Meeting of Council held on December 11, 2017 at 11:37 a.m.
(Recommendation to approve the minutes is included in the consent agenda) | 77-79 |

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items discussed in Closed Session, if any.

8. Adjourn the Meeting