

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: March 16, 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. Adopt Minutes (of Previous Meetings & Meetings of Committees)

- 2.1 Minutes of the Regular meeting of Council held March 2, 2016 1-10
(Recommendation to approve the minutes)
- 2.2 Minutes of the meeting of the Cemetery Board held March 8, 2016 11-12
(Recommendation to receive the minutes)

3. Hear Deputations from Audience Members

- 3.1 Correspondence from Neebing Resident Regarding Dog Control By-law received on March 10, 2016 by Email. Mr. Cadieux will be present to respond to questions. 13-15
(Please note that the Report at Item 8.5 is related.)

4. Consent Agenda Reports and Correspondence

(It is anticipated that a single resolution will be passed to all consent agenda items in accordance with recommendations)

- 4.1 Voucher Report for February 16-24
(Recommendation – to approve the expenditures, summarized on page 13 of the agenda package)
- 4.2 Report from Roads Foreman Regarding Monthly Activity-February 25-36
(Recommendation: to receive the report for Information)
(Pages 25 & 26 will be distributed at the meeting)
- 4.3 Report from Fire Chief Regarding Monthly Activity-February -
(Recommendation: to receive the report for Information)
(Report will be distributed at the meeting)
- 4.4 Report from Solicitor-Clerk Regarding Administrative Activity 37-39
(Recommendation: to receive the report for Information)
- 4.5 Report from Solicitor-Clerk Regarding Western Lake Superior Conservation Reserve 40-46
(Recommendation: to receive the report for Information)

4.6	Report from Treasurer Regarding Statement of Remuneration and Expenses (Recommendation: to receive the report for Information)	47-48
4.7	Report from Treasurer Regarding GIS Services (Recommendation: to receive the report for Information)	49-51
4.8	Correspondence from alPHa (Association of Local Public Health Agencies) addressed to the Minister of Health & Long Term Care (“MHLTC”), dated February 29 th , 2016, responding to the MHLTC’s consultation on the ‘Patient’s First’ document, provided by Councillor Shott with a request to place it on the agenda (Recommendation: to pass a resolution in support and send it to the MHLTC notwithstanding passage of deadline; as Council previously recommended that the deadline be extended)	52-55
4.9	Correspondence from Neebing Recreation Committee regarding request for funding in the amount of \$800 for the Annual Easter Egg Hunt, received by Email March 3, 2016 (Recommendation: to authorize the requested payment)	56
4.10	Correspondence for Information (Correspondence List will be Distributed at the meeting – Copies available upon request) (Recommendation: to receive the items of correspondence for Information)	-
5.	Reports and Correspondence Received Requiring Direction	
5.1	Report from Treasurer with updated budget figures (Recommendation: to pre-approve hiring a contract worker to undertake the Records Management project; and to consider CGIS program)	57-65
5.1A	Report from Solicitor-Clerk Regarding Repairs to Blake Hall (Recommendation: to undertake the required work with Municipal staff)	65A- 65C
5.2	Correspondence from NOMA, requesting a resolution in support of NOMA’s participation as an Intervenor in the Ontario Energy Board hearing regarding the expansion of natural gas service and seeking contributions for payment of legal fees, received by Email March 29 th , 2016.	66-72
5.3	Correspondence from the Great Lakes St. Lawrence Cities Initiative asking for Participation in the Mayors’ Monarch Pledge, received March 9, 2016 by Email. (No Recommendation: Administration requires direction as to response)	73-76
6.	Table By-laws for Passage	
	No by-laws are presented for passage this evening	-
7.	New Business - Announcements	
	Members of Council and Senior Administration have the opportunity to advise others of events or other information.	

8. 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 8.1 (minutes of the Closed session of the recent Council meeting), and under Subsection 239(2)(b) and (d) of the Municipal Act, 2001 to consider item 8.2, involving personal information about identifiable individuals and labour negotiations, and under Subsection 239(2)(c) of the Municipal Act, 2001 to consider items 8.3 and 8.4, involving potential acquisition/disposition of property, and Subsection 239(2)(e) of the Municipal Act, 2001, to consider Item 8.5, involving potential litigation.

- | | | |
|-----|--|--------|
| 8.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on March 2, 2016.
(Recommendation to approve the minutes) | 77-79 |
| 8.2 | Report from Solicitor-Clerk Regarding Follow Ups from Labour Management Committee meeting
(Recommendation to authorize Administration to proceed as directed) | 80-87 |
| 8.3 | Report from Solicitor-Clerk Regarding Request to Lease land
(Recommendation to authorize Administration to proceed as directed) | 88-95 |
| 8.4 | Potential Property Purchase
(Recommendation to authorize Administration to proceed as directed) | 96-98 |
| 8.5 | Municipal Law Enforcement Matter
(Recommendation to authorize Administration to proceed as directed) | 99-100 |

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 8.1-8.5 (if any)

9. Adjourn the Meeting