

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: October 16, 2019 at 6:00 p.m.

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Town Hall Segment

Two "Special Events" will take place during the Town Hall Segment of the Meeting:

- 1. Cindy Levanto-Kawahara, Major Gifts Officer with the Thunder Bay Regional Health Sciences Foundation, will be bringing an oversized cheque relating to Council's gift for the Cardiovascular Surgery Program. A photograph has been requested (with all of council).
 - 2. Chief Ashbee will present "long service awards" to our volunteer fire fighters who have earned them.
- (d) Accept/Amend the Agenda for this Meeting
 - (e) 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 meeting of Council sitting as Committee of the Whole held on October 2, 2019 at 5:00 p.m. (Recommendation to approve the minutes). 1-4
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on October 2, 2019 (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.) 5-15
- 3.3 Minutes of the meeting of the Neebing Economic Development Advisory Committee held on September 30, 2019 (Recommendation to receive the minutes) 16-17
- 3.4 Voucher Report for the previous month (Recommendation to approve the vouchers) 18-23
- 3.5 Variance Report: Year to date as of the end of the third quarter (Recommendation to receive the report for information) 24-25
- 3.6 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 26-29
- 3.7 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 30
- 3.8 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 31-32
- 3.9 Correspondence from John Dykstra dated October 1st, delivered to the Municipal Office October 4th regarding: Farm Road (Recommendation to receive the correspondence for information relating to the correspondence in Item 3.10.) 33-34

3.10	Correspondence from John Dykstra dated October 4 th , delivered to the Municipal Office October 4 th regarding: Farm Road Gravel; Council’s request for input on Council Composition; and the Level of Funding for NES. (Recommendation to receive the correspondence for information relating to the various projects/subject matters within it)	35
3.11	Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information)	36-37
4.	Reports and Correspondence Requiring Direction	
4.1	Report from Solicitor-Clerk Regarding Empathy Gifting Policy (Recommendation to Approve the Amendment to the Policy)	38-39
4.2	Verbal Report from Roads Committee Regarding West Oliver Lake (Recommendations to be provided by the Committee Members)	-
4.3	Report from Economic Development Operator Intern Regarding New Residents’ Guide (Recommendation to Authorize Production of the Document)	40-41
4.4	Report from Economic Development Officer Intern Regarding Electric Vehicle Charging Station (Recommendation to Install a Charging Station)	42-44
4.5	Correspondence from the Town of the Blue Mountains, received October 4 th , being a copy of their Letter to Minister Clark, Sharing a resolution Regarding Integrity Commissioners (Recommendation to provide direction)	45
5.	By-laws for Passage (Recommendation in each case is to pass the by-law)	
5.1	By-law 2019-043 to authorize annual pre-spending	46-47
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 (if necessary) 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).	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on October 2, 2019 (Recommendation to approve the minutes is included in the consent agenda)	48-49
	Council will rise from Closed Session	
	Matters Arising from Closed Session	
	None (Pending any Agenda Amendments)	
8.	Confirmation By-law	

8.1 By-law 2019-044, to confirm the proceedings of the meeting
(Recommendation to pass the by-law)

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9. Adjourn the Meeting