

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: April 20, 2016 at 6:30 p.m.

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Accept/Amend the Agenda for this Meeting (Resolution #1)
- (d) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. Hear Deputations from Audience Members

- 2.1 Susan McRury and Gilles Lozier will address Council with respect to Council's decision to close the "boat launch" on East Oliver Lake Road (Recommendation: to receive the deputation) 1 - 7

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on April 6, 2016 (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.) 8 - 17
- 3.2 Voucher Report for the previous month (Recommendation to approve the vouchers as set out in the Report) 18 - 25
- 3.3 Variance Report: Year to date as of the end of the previous month; variance to the DRAFT 2016 budget (Recommendation to receive the report for information) 26 - 30
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 31 - 33
- 3.5 Report from Solicitor-Clerk regarding a Freedom of Information Request to the Ministry of Finance seeking calculation details for Neebing's OMPF grant (Recommendation to direct Administration to submit the request) 34 - 35
- 3.6 Report from Solicitor-Clerk regarding changes in the Procedural By-law at Item 5.1 of the Agenda (Recommendation to receive the report for information) 36 - 47
- 3.7 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 48 - 59
- 3.8 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) -
- 3.9 Correspondence from the Neebing Fire Rescue Association, dated and received April 12th, 2016, seeking access to the Municipal office complex for the annual tailgate sale fundraiser event (Recommendation to approve the access requested) 60

3.10	Correspondence from MPP Laurie Scott (Haliburton-Kawartha Lakes) seeking a resolution in support of combatting human trafficking in Ontario and to raise public awareness. (Recommendation to approve the resolution requested)	61 - 63
3.11	Minutes of the Neebing Recreation Committee held on April 11, 2016 (Recommendation to receive the minutes)	64
4.	Reports and Correspondence Requiring Direction	
4.1	Report from Solicitor-Clerk Regarding “Summit on OMB Reform” (Recommendation to provide direction to staff to enroll a member of Council should Neebing wish to send a representative)	65 - 66
4.2	Correspondence from Minister Responsible for Seniors Affairs, received April 13, Requesting a nomination for a recipient of the 2016 Senior Citizens’ Award (Recommendation to direct staff if Council wishes to make a nomination)	67
4.3	Correspondence from Capreol, Ontario seeking a resolution in support of the return of the OPP search and rescue Helicopter to Sudbury (Recommendation to pass the requested resolution)	68 - 69
5.	By-laws for Passage	
5.1	By-law 2016-010 to Consolidate and Further Amend By-law 869-2010 (the Procedural By-law) (Recommendation to pass the by-law)	70 - 91
5.2	By-law 2016-011 to appoint temporary staff for the Roads Department (Recommendation to pass the by-law)	92 - 93
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)(c) to consider item 7.2, involving a proposed or pending acquisition or disposition of land by the municipality.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on April 6, 2016 (Recommendation to approve the minutes is included in the consent agenda)	94 - 95
7.2	Report from Solicitor-Clerk Regarding Potential Property Purchase (Recommendation to provide direction to Administration)	96
7.3	Report from Solicitor-Clerk Regarding Personnel Matter (Recommendation to provide direction to Administration)	97

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.3

8. Adjourn the Meeting