

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: July 12, 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 June 21, 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.) 1-9
- 3.2 Report from the Neebing Recreation Committee regarding Canada Day celebrations (Recommendation to receive the report for information) 10-11
- 3.3 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 12 of the agenda) 12-17
- 3.4 Variance Report: Year to date as of the end of the previous month (Recommendation to receive the report for information) 18-24
- 3.5 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 25-31
- 3.6 Report from Solicitor-Clerk regarding Posting on EBR Registry of proposed changes to the Conservation Authorities Act (Recommendation to approve comments so that they can be submitted prior to the deadline of July 31) 32-40
- 3.7 Report from Solicitor-Clerk regarding Upcoming Financial Impacts due to Labour Law changes (Recommendation to receive the report for information) 41-43
- 3.8 Report from Solicitor-Clerk Regarding Changes to WSIB Coverage (Recommendation to receive the report for information) 44-46
- 3.9 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 Public Meeting for Road Closures (Recommendation to Schedule one or more public meetings) 47-56
- 4.2 Report from Solicitor-Clerk Regarding Boat Launch at West Oliver Lake (Recommendation to provide direction) 57
- 4.3 Report from Solicitor-Clerk Regarding Office Absence Policy (Recommendation to approve the policy) 58-61
- 4.4 Report from Solicitor-Clerk Regarding Changes to Surplus Items listing & providing information on bids received. (Recommendation to approve the changes) 62-63

4.5	Report from Solicitor-Clerk Regarding Delegation of Authority for Road Title matters (Recommendation to approve the resolution as set out in the report)	64-69
4.6	Report from Solicitor-Clerk Regarding Landfill Site Christmas Hours (Recommendation to provide direction)	70
4.7	Correspondence from Great Lakes St. Lawrence Cities Initiative , received June 28, 2017, Regarding renewal of membership (Recommendation to Provide Direction)	71-72
4.8	Correspondence from OPG Nuclear, Forwarding Correspondence from the Canadian Association of Nuclear Host Communities, seeking support for the Deep Geologic Repository (Recommendation to Provide Direction – Council previously declined a resolution on the same topic requested from the GLSCI)	73-74
5.	By-laws for Passage	
5.1	By-law 2017-026 to Delegate Authority (Relates to Item 4.5 above) (Recommendation to pass the by-law)	TBD
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)(c) to consider items 7.2 and 7.3, 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 June 21, 2017 (Recommendation to approve the minutes is included in the consent agenda)	75-76
7.2	Report from Solicitor-Clerk Regarding Property for Sale (This Report is prepared for information)	77
7.3	Report from Solicitor-Clerk Regarding Property Purchase (Recommendation to approve purchase)	78-79
	Council will rise from Closed Session	
	Matters Arising from Closed Session	
	Resolutions relating to Item 7.3	
8.	Adjourn the Meeting	