

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: October 19, 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. Hear Deputations from Audience Members**

- 2.1 No deputations were requested for this meeting of Council -

**3. Consent Agenda: Minutes, Reports and Correspondence**

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on October 5, 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.) 1-10
- 3.2 Notes from the Open House meeting hosted jointly by Council and the Neebing Recreation Committee regarding Oliver Lake, October 12, 2016 (Recommendation to receive the notes) 11-14
- 3.3 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 15 of the agenda) 15-21
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 22-25
- 3.5 Variance Report: Year to date as of the end of the previous month (Recommendation to receive the report for information) 26-32
- 3.6 Report from Working Roads Foreman Regarding Departmental Activity in the preceding two months (August and September) (Recommendation to receive the report for information) 33-70
- 3.7 Report from Fire Chief Regarding Departmental Activity in September (Recommendation to receive the report for information) 71-73
- 3.8 Correspondence from AMO, received October 6, Regarding "Closing the Fiscal Gap" and "What's Next Ontario" (Recommendation to pass a supporting resolution) 74-77
- 3.9 Correspondence from The Corporation of the Township of Madawaska Valley received October 10 regarding Amendments to the Ministry of Correctional Services Act (parole) (Recommendation to pass a supporting resolution) 78
- 3.10 Correspondence from the Municipality of Grey Highlands received October 12 regarding School Closures ("Accommodation Review Process") (Recommendation to pass a supporting resolution) 79
- 3.11 Report from Solicitor-Clerk re 2017 Federal Pre-Budget Consultation meeting (Recommendation to receive report) 80-88
- 3.12 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) -

#### **4. Reports and Correspondence Requiring Direction**

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| 4.1 | Report from Solicitor-Clerk Regarding Bill 7 – An Act to Amend or Repeal Various Acts with Respect to Housing and Planning<br>(Recommendation to pass the resolution set out in the report)   | 89-91  |
| 4.2 | Report from Solicitor-Clerk Regarding Consultation on the Ontario Municipal Board (Recommendation to provide direction to Administration)   | 92-98  |
| 4.3 | Correspondence from Constituents, received October 10, Seeking Signs for Island Avenue (Recommendation to provide direction with respect to Signs)  | 99-100 |
| 4.4 | Correspondence from NOMA, received October 13 <sup>th</sup> , circulating a Request for Financial Contribution to the Thunder Bay Symphony Orchestra<br>(Recommendation to provide direction) | 101    |
| 4.5 | Report from Solicitor-Clerk Regarding Boy Scout Road Bridge<br>(Recommendation to approve extra work)   | 101a   |

#### **5. By-laws for Passage**

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| 5.1 | By-law 2016-034 to close Boy Scout Road West (a.k.a. Bunt Lane)<br>(Recommendation to pass the by-law) | tbd |
| 5.2 | By-law 2016-035 to close Cloud Bay Road North<br>(Recommendation to pass the by-law)                   | tbd |
| 5.3 | By-law 2016-036 to repeal and replace 2016-031 (Deeming By-law)<br>(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 item 7.2, involving proposed or pending acquisitions or dispositions of land by the municipality.

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| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on October 5, 2016<br>(Recommendation to approve the minutes is included in the consent agenda) | 102-103 |
| 7.2 | Report from Solicitor-Clerk Regarding Title Search Results<br>(Recommendation to provide direction)  | 104-108 |

Council will rise from Closed Session

#### **Matters Arising from Closed Session**

Resolution relating to Item 7.2

#### **8. Adjourn the Meeting**