

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: May 3, 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 Mr. John Rafferty has requested to Address Council with respect to Suggestions for a celebration of Canada's 150th Anniversary -

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special Meeting of Council held on April 18, 2017 (Recommendation to approve the minutes, with any error corrections, as required.) 1-6
- 3.2 Minutes of the Open Session of the Regular Meeting of Council held on April 19, 2017 (Recommendation to approve the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.1), with any error corrections, as required.) 7-12
- 3.3 Report from the Neebing Recreation Committee Regarding the Easter Egg Hunt (Recommendation to receive the report) 13
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 14-21
- 3.5 Report from Treasurer/Deputy clerk Regarding Properties eligible for registration of certificate of tax arrears (per policy) (Recommendation to receive the report for information) 22-24
- 3.6 Correspondence from Lincoln County, received April 25th, Seeking support for its request of the Ministry of Education to change the Review guidelines relating to School Closures (Recommendation to send a supporting resolution) 25-27
- 3.7 Correspondence from Lanark County, received April 27th, Seeking support for its request of the Ministry of Health and Long Term Care to Take Specific action Relating to Opioid Overdose Deaths (Recommendation to send a supporting resolution) 28-31
- 3.8 Correspondence from the Township of Adjala-Tosorontio, Seeking support for its request of the Federal and Provincial governments to waive taxes payable on Flag purchases in support of Canada's 150th Anniversary. (Recommendation to send a supporting resolution) 32
- 3.9 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 Tender Review Committee Regarding Proposals for Blake Hall renovations
(Recommendation will be provided by the Committee members) | 33 |
| 4.2 | Correspondence from the Lakehead Rural Municipal Coalition received April 22 nd , requesting a resolution to Appoint Mayors Holland (Conmee) and Kloosterhuis (Oliver Paipoonge) to represent Area One at the TBDSSAB table for the Balance of this Term (Accompanying Correspondence from the Ministry of Community and Social Services advising that the seats have now been created)
(Recommendation to pass the requested resolution.) | 34 |
| 4.3 | Correspondence from a ratepayer seeking relief from Landfill Fees
(Recommendation to provide the relief requested) | 35-36 |
| 4.4 | Correspondence from Chronicle Journal, received April 28th, Regarding Canada 150 Magazine (Recommendation to provide direction) | 37-41 |
| 4.5 | Request from Councillor Butikofer to have a discussion relating to Social Media | |

5. By-laws for Passage

No by-laws are submitted for passage at this meeting

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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 a proposed or pending acquisition or disposition of land by the municipality; and Under paragraph 239(2)(f) to consider item 7.3, advice that is subject to solicitor-client privilege.

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| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on April 19, 2017
(Recommendation to approve the minutes is included in the consent agenda) | 42-43 |
| 7.2 | Report from Solicitor-Clerk Regarding Offer Received on one of the Lots for Sale (Recommendation to provide direction) | 44-45 |
| 7.3 | Report from Solicitor-Clerk Regarding Committee Appointments
(Recommendation to provide direction) | 46-53 |

Council will rise from Closed Session

Matters Arising from Closed Session

8. Adjourn the Meeting