

**THE CORPORATION OF THE MUNICIPALITY OF NEEBING**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**

Held at the Municipal Office  
On Wednesday, August 24, 2016

**PRESENT:** Mayor Ziggy Polkowski  
Councillor Erwin Butikofer  
Councillor Mike McCooeye  
Councillor Bill Lankinen  
Councillor Roger Shott  
Councillor Brian Wright  
Councillor Curtis Coulson

Rosalie A. Evans, Solicitor-Clerk

**1. PRELIMINARY MATTERS:**

- (a) Call to Order: Mayor Polkowski called the meeting to order at 6:30 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Accept/Amend the Agenda:

Res. No. 2016-08-203

Moved by: Councillor Shott  
Seconded by: Councillor Butikofer

BE IT RESOLVED THAT the agenda circulated for this regular meeting of Council be amended to:

- a) Move Item 4.1 on the Agenda forward, to be considered immediately following Item 2.3;
- b) Add, as Item 4.8, a report relating to the recently-issued Request for Proposals document for the Base Station Fire Hall;
- c) Add, as Item 4.9, a report relating to a resolution requested by the Thunder Bay District Social Services Administration Board ("TBDSSAB");
- d) Add, as Item 4.10, a report relating to a statement received from the TBDSSAB relating to interest on the payments held in escrow January ~June 2016;
- e) Move Item 3.10 in the Consent Agenda to become Item 4.11;
- f) Move Item 3.11 on the Consent Agenda to become Item 4.12;
- g) Move Item 3.16 on the consent Agenda to become Item 4.13; and
- h) Substitute the by-law distributed on members' desks this evening for the by-law at Item 5.1 in the Agenda (consolidated committee by-law).

**CARRIED ✓**

- (d) Declarations of Interest: No declarations of interest were received.

## **2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS:**

### **2.1 The Economic Development Advisory Committee will make a Presentation to Council with respect to its Draft Preliminary Strategic Plan**

Dawne Kilgour, Chair, and Wayne Robinson, member, of the Economic Development Advisory Committee addressed Council. Chair Kilgour gave a brief overview of the history of the committee and some of the projects it has undertaken since its inception in 2008. The Committee members feel that other orders of government will be more responsive to the Committee's concerns if they have a strategic plan. Chair Kilgour turned the floor over to Mr. Robinson.

Mr. Robinson outlined the Committee's initial thoughts, as set out in the presentation in the agenda. The draft plan focuses on resources, funding, timelines and accountability for 4 distinct key result areas. The 4 areas are:

1. Growth and promotion of existing businesses;
2. New Industry and Business Development;
3. Attracting New Residents; and
4. Tourism Development.

The Committee is looking for Council's buy-in to the draft strategic plan. Once the Council has approved the format and content, the Committee will work to flesh out the detail in the plan and bring a revised and completed plan back to Council in future.

By consensus, Council agreed to hold a special meeting, sitting as committee of the whole, on September 7, 2016 at 5:30. All members of the Economic Development Advisory Committee would be invited to attend, and a more fulsome discussion of the strategic plan would occur at that time.

Ms. Kilgour and Mr. Robinson left the chambers at 6:46 p.m.

### **2.2 Barry Chezick will address Council regarding West Oliver Lake**

Mr. Chezick addressed Council with respect to operational issues at the west end of Oliver Lake. He and some other residents have been voluntarily looking after the beach area for several years. There is concern over increasing amounts of litter, smoking, animal control, parking, and not having suitable restroom/changeroom facilities. With the East Oliver Lake launch closed, people unfamiliar with the area at West Oliver Lake have been launching boats there – which is welcomed, of course, but it is noted that the signage is in need of updates. In particular, Mr. Chezick pointed out that:

- The "no parking" signage is not enforceable (oriented incorrectly, faded, no arrows on them).
- The speed limit should be reduced to 30 km/hour and enforced.
- Other signage is confusing.
- Illegally parked vehicles are causing difficulties for persons launching boats. There is a location to readily create more parking without a lot of work.
- There is no designated parking for the disabled.

- The outhouse facilities on site (on the Provincial land) are dilapidated and not clean).
- There is no place for the public to change into/out of swimwear.
- Some unsafe practices are being undertaken near the swimmers. For example, one person attempted to waterski from the beach/launch area, and another person attempted to change a propeller on a boat. A person drove an ATV through the swimming area (apparently to clean it).
- There should be some "separation" between the beach area(s) and boat launch – curious children approach people backing trailers and it can be very dangerous.

Mr. Chezick had met with Councillors McCooeye and Lankinen on site with some suggestions for improvements. Some tree stumps need to be removed – and perhaps some trees strategically planted.

Councillor Lankinen assured Mr. Chezick that he and Councillor McCooeye were working on this and that changes would be in place by next summer.

Administration was directed to set up an open house style of meeting on a Wednesday evening near the beginning of October, to which members of Council, members of the Neebing Recreation Committee, and the property owners in the area would be individually invited. Suggestions will be considered at the meeting.

Administration was further directed to bring forward a by-law to reduce the speed limit from 40 to 30 km/hour in this area (on Podres Road, from its intersection with West Oliver Lake Road, to the lake) as well as the area at the east side of Oliver Lake (on East Oliver Lake Road, from the intersection of East Oliver Lake Road and Griffis Road to the second driveway past the Elvish residence).

### 2.3 Todd Broennle will address Council regarding East Oliver Lake

Before Mr. Broennle addressed Council, Mayor Polkowski advised that he had been made aware of another report coming forward. Mr. Broennle was not aware of it. Councillor McCooeye produced a report he had prepared with Councillors Wright and Butikofer. Mr. Broennle was provided with a copy.

Mr. Broennle read through the deputation information included in the agenda.

Councillor McCooeye read through the report prepared with Councillors Wright and Butikofer.

In accordance with Resolution 2016-08-203, Item 4.1 was brought forward to be dealt with at this point in the meeting.

### 4.1 Report from Solicitor-Clerk relating to East Oliver Lake Boat Launch (tabled at the July 20<sup>th</sup> meeting, to be lifted from the table on August 24<sup>th</sup>)

#### Res. No. 2016-08-204

Moved by: Councillor Shott

Seconded by: Councillor Lankinen

BE IT RESOLVED THAT the proposal prepared by Mr. Broennle and others be accepted in principle, subject to further study, costing and budget discussions.

A recorded vote was requested.

Name	Yea	Nay
Councillor Butikofer		X
Councillor Coulson		X
Councillor Lankinen	X	
Councillor McCooeye		X
Councillor Shott	X	
Councillor Wright		X
Mayor Polkowski	X	
Total	3	4

**DEFEATED ✓**

A brief recess was called at 7:50 p.m. to allow the Council chambers to be cleared by those who had attended with particular interest in this item.

Business resumed at 7:55 p.m.

### **3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE**

#### **3.1 (&7.1) Minutes of the Regular meeting of Council held July 20, 2016**

Administration recommended that the minutes for the open session (Item 3.1) and the closed session (Item 7.1), with any error corrections, as required, be approved. No errors were noted in the draft minutes as presented.

#### **3.2 Minutes of the Special meeting of Council Held July 27, 2016 at 9:00 a.m.**

Administration recommended that the minutes for the open session (Item 3.2) and the closed session (Item 7.2), of this Special meeting, with any error corrections, as required, be approved. No errors were noted in the draft minutes as presented.

#### **3.3 Minutes of the Special meeting of Council Held July 27, 2016 at 9:30 a.m.**

Administration recommended that the minutes for this Special meeting, with any error corrections, as required, be approved. No errors were noted in the draft minutes as presented.

#### **3.4 Minutes of the meeting of the Economic Development Advisory Committee held June 13, 2016**

Administration recommended that the minutes be received.

#### **3.5 Variance Report: Year to date as of the End of July, 2016**

Administration recommended that the report be received.

#### **3.6 Voucher Report for July**

Administration recommended that the vouchers be approved.

#### **3.7 Report from Solicitor-Clerk Regarding Administrative Activity**

Administration Recommended that the report be received.

- 3.8 Report from the Working Roads Foreman Regarding Departmental Activity in July  
Administration Recommended that the report be received.
- 3.9 Report from the Fire Chief Regarding Departmental Activity in July  
Administration Recommended that the report be received.
- 3.10 Report from Solicitor-Clerk Regarding Consolidated Committee By-law  
This report was removed from the consent agenda portion of the meeting, to be discussed as Item 4.11.
- 3.11 Report from Treasurer/Deputy Clerk Regarding FairTax Consulting  
This report was removed from the consent agenda portion of the meeting, to be discussed as Item 4.12.
- 3.12 Report from Treasurer/Deputy Clerk Regarding LAS One Investment  
Administration recommended that the report be received for information.
- 3.13 Report from Treasurer/Deputy Clerk Regarding Emergency Plan By-law  
Administration recommended that the report be received for information.
- 3.14 Report from Solicitor-Clerk Regarding Dog Control By-law  
Administration recommended that the report be received for information.
- 3.15 Report from Treasurer/Deputy Clerk Regarding Tax Registration Update  
Administration recommended that Council authorize forwarding the properties listed in the report to RealTax to proceed with tax registration.
- 3.16 Report from Solicitor-Clerk Regarding De-Registration of Plans of Subdivision  
This report was removed from the consent agenda portion of the meeting, to be discussed as Item 4.13.
- 3.17 Information Correspondence List  
Administration recommended that the correspondence be received for information.

Res. No. 2016-08-205

Moved by: Councillor Coulson  
Seconded by: Councillor McCooeye

BE IT RESOLVED THAT Council approve the recommendations from Administration with respect to all of the items on the consent agenda portion of this evening's meeting, including Items 7.1 and 7.2, but excluding Items 3.10, 3.11 and 3.16.

**CARRIED ✓**

After passage of the resolution, Councillors raised questions with respect to some of the individual items in the Voucher Report. Councillor Lankinen raised an issue with respect to some trees growing within the road allowance on Wamsley Road. They are too large to be removed with the Municipality's brusher. Some discussion was held relating to seeing whether or not Oliver Paipoonge had equipment that could respond.

**4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:**

- 4.1 Report from Solicitor-Clerk relating to East Oliver Lake Boat Launch (tabled at the July 20<sup>th</sup> meeting, to be lifted from the table on August 24<sup>th</sup>)

This report had been dealt with earlier in the meeting, after the deputation from Mr. Broennele.

- 4.2 Report from Treasurer/Deputy Clerk Regarding Tax Rebates

The Solicitor-Clerk overviewed each element of the report with Council. Members present had questions as to whether the income being considered is whole household income, or only the income of the property owner (which may not include an income-earning spouse). Councillor Shott had questions about the impact of these rebates on the assessment. Our assessment is used to calculate the levies we pay to various agencies – by not having an impact on the assessment, Neebing actually gets “hit twice” with this rebate program – once to provide the initial rebate, and then again, as the full taxation value is used to calculate another payment which Neebing is required to make. Councillor Shott feels this issue should be brought to the Province’s attention.

Res. No. 2016-08-206

Moved by: Councillor Shott

Seconded by: Councillor Coulson

BE IT RESOLVED THAT Administration be directed to bring forward by-laws to implement Administration’s recommendations as set out in the report for the charities rebate (Section 361 of the Municipal Act) and the Low-income seniors/persons with disabilities rebate (Section 319 of the Municipal Act), ensuring that, with respect to the latter, the qualifying income is that of the whole household, and not merely the property owner.

**CARRIED ✓**

- 4.3 Report from Solicitor-Clerk Regarding Decisions Necessary for Settlement of Ontario Municipal Board Appeal

The Solicitor-Clerk overviewed the report with Council and responded to questions.

Res. No. 2016-08-207

Moved by: Councillor Lankinen

Seconded by: Councillor Butikofer

BE IT RESOLVED THAT Resolution 2016-06-175, passed on June 15<sup>th</sup>, is amended to substitute “Lot 24” for “Lot 25”, such that the resolution reads:

“BE IT RESOLVED THAT the properties known as 8 Zebedee Place and Lots 23 and 24 on Plan M555, be declared surplus to municipal needs for the purposes of sale”

AND BE IT FURTHER RESOLVED THAT Council has determined that no further notice is warranted or to be given with respect to the passage of By-law 2016-024, to be considered later this evening at Item 5.3 of the agenda.

**CARRIED ✓**

- 4.4 Report from Solicitor-Clerk Regarding Road Naming By-laws

Members present reviewed and discussed the Report. Councillor Shott pointed out distance changes required for Walker Roads (North and South).

With respect to Administration's recommendations for formal road closures, Administration was directed to keep the end of Podres Road as an open, unmaintained municipal road, but to bring forward formal closing by-laws (following the required notices and meetings) to close Cloud Bay Road North and Bunt Lane.

4.5 Report from Solicitor-Clerk and Working Roads Foreman Regarding Maintenance Standards  
Members present reviewed and discussed the Report. The Solicitor Clerk responded to questions. The following amendments to the wordings in some of the policies were discussed:

- In Section 1.07 (page 13 of the report; page 116 of the agenda), change the hours for monitoring weather conditions from the existing wording (between the hours of 7:00 a.m. and 5:30 p.m.) to match the Road Department's normal working hours of 7:30 a.m. to 4:00 p.m.
- Wherever the policy gives discretion to the Working Roads Forman to make a decision (i.e. in Section 2.06 at page 16 of the Report; page 119 of the agenda), change the wording such that it is "in consultation with the Roads Chair".
- With respect to gravel delivery for driveway culvert installations (Section 5.02, bottom of page 25 of the report; page 128 of the agenda), instead of having the owner sign a "promise to pay", the owner should pay. Payment is required prior to delivery.

Snow plowing was discussed. The Solicitor-Clerk is recommending that where there are no residences on a roadway, that winter plowing not be undertaken. Councillor Shott prefers the status quo – in which a property owner can request that the plowing be undertaken. On consensus, Council felt this needed further discussion.

Administration was directed to schedule a special meeting for this discussion, one hour prior to the regular council meeting, on September 21<sup>st</sup>, and to have the Working Roads Manager attend. On consensus, the report was tabled, to be lifted from the table at a special meeting at 5:30 p.m. on Wednesday, September 21<sup>st</sup>, 2016.

4.6 Correspondence from Oliver Paipoonge, Received June 10, 2016, Regarding Operation of ATV's on Municipal Roadways

Members present reviewed and discussed the Correspondence.

Res. No. 2016-08-208

Moved by: Councillor Lankinen

Seconded by: Councillor Coulson

BE IT RESOLVED THAT Administration be directed to bring forward a report on options for allowing ATV travel on Municipal Roadways.

**CARRIED ✓**

4.7 Correspondence from the Town of Lakeshore, received August 17, 2016, Regarding Responsibility for the Pan Am Games Security Costs.

Members present reviewed the correspondence.

Res. No. 2016-08-209

Moved by: Councillor Butikofer

Seconded by: Councillor Wright

BE IT RESOLVED THAT Neebing Council supports the resolution passed by the Town of Lakeshore with respect to the payment of costs for Security for the Pan Am games, and directs Administration to circulate the supporting resolution.

**CARRIED ✓**

**4.8 Report from Solicitor-Clerk Regarding Professional Review of the RFP for the new Base Station/Fire Hall**

Members present reviewed and discussed the Report. It was agreed that there had been insufficient time to review this important matter.

Res. No. 2016-08-210

Moved by: Councillor Shott

Seconded by: Councillor Lankinen

BE IT RESOLVED THAT this report be tabled, to be lifted from the table at the September 7<sup>th</sup>, 2016 regular meeting of Council;

AND FURTHER THAT Administration is directed to issue an addendum to the RFP to extend all of the dates in the project schedule by two weeks.

**CARRIED ✓**

**4.9 Report from Solicitor-Clerk Regarding Resolution Requested by TBDSSAB**

Members present discussed the report. The Solicitor-Clerk responded to questions.

Res. No. 2016-08-211

Moved by: Councillor Lankinen

Seconded by: Councillor McCooeye

BE IT RESOLVED THAT the Municipality of Neebing does not approve of the motion passed by the Thunder Bay District Social Services Administration Board to increase levies of member municipalities to pay for the continuation of the Community Social Reinvestment Program.

**CARRIED ✓**

**4.10 Report from Solicitor-Clerk Regarding Statement Received from TBDSSAB for Interest January-June, 2016 in the amount of \$6,346.38**

Members present discussed the report. The Solicitor-Clerk responded to questions.

Res. No. 2016-08-212

Moved by: Councillor Butikofer

Seconded by: Councillor Wright

BE IT RESOLVED THAT Administration be directed not to pay the interest included in the statement from the Thunder Bay District Social Services Administration Board, and that a formal letter be sent requesting that the interest be written off.

**CARRIED ✓**

**4.11 (Formerly 3.10) Report from Solicitor-Clerk Regarding Consolidated Committee By-law**

Councillor Shott pointed out that the honoraria payments to both the Cemetery Board and the Neebing Recreation Committee had been included in the new by-law. As he understood them to be pilot projects only, he felt that these provisions of the by-law should be removed.

The Solicitor-Clerk had been previously advised of this issue, and the amended by-law on members' desks this evening, includes that change.

Councillor Coulson pointed out that the Neebing Recreation Committee membership is seven members. The draft by-law expands that to nine. The Solicitor-Clerk advised that this was an oversight on her part, however, this change would need to be implemented in the by-law prior to passage, as it is not included in the amended by-law circulated this evening.



Councillor Butikofer asked whether citizen appointees could be made in lieu of the Council members. The Solicitor-Clerk indicated that is Council's choice, but if that change is to be made, the by-law should be amended to reflect it. Others disagreed, feeling that Councillors' experience is appreciated by the other volunteers.

4.12 (Formerly 3.11) Report from Treasurer/Deputy Clerk Regarding FairTax Consulting

Members present reviewed and discussed the Report. Councillors had questions of the Solicitor-Clerk relating to the services that are offered by the company.

Res. No. 2016-08-213

Moved by: Councillor McCooye

Seconded by: Councillor Butikofer

BE IT RESOLVED THAT the Municipality retain Fair Tax Consulting for both of the services offered (grant seeking as well as tax rebate review).

CARRIED ✓

4.13 (Formerly 3.16) Report from Solicitor/Clerk relating to the De-Registration of Subdivisions

Members present reviewed and discussed the Report. The Solicitor-Clerk provided an overview of the report and responded to questions.

Administration was directed not to bring forward such by-laws relating to subdivisions at Oliver Lake or Cloud Lake, given that there is a moratorium on the creation of new lots on each of those lakes.

5. TABLE BY-LAWS

5.1 By-law 2016-022 to Establish the Municipality's Committees (Consolidation)

Res. No. 2016-08-214

Moved by: Councillor McCooye

Seconded by: Councillor Coulson

BE IT RESOLVED THAT By-law 2016-022 to consolidate the historic by-laws creating the Municipality's committees, as circulated, be amended to delete the honoraria for the Cemetery Board and the Neebing Recreation Committee, and to provide that the Neebing Recreation Committee's complement is a total of seven members (rather than nine);  
AND FURTHER THAT the By-law be passed as amended.

CARRIED ✓

5.2 By-law 2016-023 to Name the Municipality's Roads (Consolidation with Corrections)

Res. No. 2016-08-215

Moved by: Councillor Coulson

Seconded by: Councillor Shott

BE IT RESOLVED THAT By-law 2016-023 to consolidate and correct the historic by-laws naming the Municipality's roads, be amended to change the kilometer length of Walker Road North from 2.16 to 2.5, and to change the length of Walker Road South from 1.1 to 2.1;  
AND FURTHER THAT the By-law be passed as amended.

CARRIED ✓

5.3 By-law 2016-024 to Amend By-law 2016-018 to remove any references to Lot 25, Plan M555

Res. No. 2016-08-216

Moved by: Councillor Butikofer

Seconded by: Councillor McCooye

BE IT RESOLVED THAT By-law 2016-024 to amend By-law 2016-018, be passed as presented in the agenda.

CARRIED ✓

5.4 By-law 2016-025 to Amend By-law 2014-028 (Dog Control)

Res. No. 2016-08-217

Moved by: Councillor Shott

Seconded by: Councillor Wright

BE IT RESOLVED THAT By-law 2016-025 to amend By-law 2014-018, be passed as presented in the agenda.

CARRIED ✓

5.5 By-law 2016-026 to Amend the Emergency Plan

Res. No. 2016-08-218

Moved by: Councillor Coulson

Seconded by: Councillor Lankinen

BE IT RESOLVED THAT By-law 2016-026 to amend By-law 168-1990, be passed as presented in the agenda.

CARRIED ✓

6. NEW BUSINESS - ANNOUNCEMENTS

Members present had the opportunity to raise other items of new business at this point in the meeting.

Administration was directed to write a letter to a property owner at East Oliver Lake to advise him to remove the fence which is located on the municipality's road allowance on or before October 15<sup>th</sup>. Failing his removal of the fence, the Municipality will undertake it and will invoice the property owner for the costs of doing so.

Councillor Shott asked when the work on Boy Scout Road bridge was commencing. He was advised it would begin on Saturday.

Administration was directed to bring a report on the "Chase the Ace" lottery scheme to the next meeting.

Administration was directed to bring a report responding to the concerns raised by Mr. Facca at the last Council meeting, to the next regular meeting of Council.

Given the vandalism in the Jarvis Bay gravel pit that has been occurring, Administration was directed to expedite the amendment to the site plan agreement for the site to install gates and to install appropriate signage.

The issue of the "turnaround" at the end of Cottage Drive West was discussed. The road is very narrow and difficult to maintain. The residents have said they would maintain it themselves if the Municipality will deliver gravel. Council, by consensus agreed that, in spring, a ½ load of gravel will be delivered to the site. Residents will be notified.

Councillor McCooye advised that the Lakehead rural Planning Board recently approved a severance for two new lots in Conmee.

Councillor Butikofer raised an issue with respect to undeveloped lots within plans of subdivision. If these lots were developed, significantly more assessment revenue would be raised. He requested a report on options for the municipality to encourage development to occur on these properties.

Mayor Polkowski asked staff to look at the Ontario 150 fund to see whether a grant can be applied for to undertake renovations/improvements at Blake Hall, including installation of weeping tiles to prevent basement leakage. The deadline for application is September 14<sup>th</sup>.

Councillor Wright asked for a future capital plan or forecast so that roads to be chip-sealed in future can be set out. Administration advised that this will be included in the asset management plan.

Councillor Shott reported that he attended a meeting of the Thunder Bay District Municipal League in Nipigon on the weekend. Marathon is running a program which has a "youth councillor" from a Grade 10 Civics class. The young person does not vote at council, but receives the full (open session) agenda package and participates in debate. He or she earns hours towards their required community volunteer hours. Council directed Administration to put an article in the Neebing News to determine whether or not there is interest in running a similar program here in Neebing.

Mayor Polkowski reported to Council on the meetings with Ministers that he and Councillors McCooye and Butikofer attended at the conference for the Association of Municipalities of Ontario in Windsor.

Councillor Shott requested that Administration follow up with the Ministry relating to our request for them to issue an RFP relating to Pigeon River Park.

Councillor McCooye raised the issue in an email received by all councillors regarding boat launching being done on the other side of the "bridge" from the location where the Municipality had placed the boulders to prevent boat launching. On consensus, Administration was directed to give instruction to the Working Roads Foreman to place boulders at this second location as well.

The Solicitor-Clerk advised Council that the Neebing Fire Rescue Association had requested permission to sell raffle tickets at the municipal office on August 29<sup>th</sup> (tax due payment date). She advised Council that the Thunder Bay District Health Unit is proposing to run its Neebing flu shot clinic on November 10<sup>th</sup> from 5 p.m. to 7 p.m. She advised Council of notification that had been received from a resident who is a medical marijuana user, who has applied for permission to cultivate plants on her property for her own use.

A brief recess was called at 10:03 p.m. to allow the chambers to clear prior to the Closed Session Agenda. Session resumed at 10:09 p.m.

## **7. CLOSED SESSION:**

Res. No. 2016-08-219

Moved by: Councillor Butikofer

Seconded by: Councillor Coulson

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BE IT RESOLVED THAT, the time being 10:10 p.m., Council close the next portion of the meeting to the public, under the authority of those paragraphs of Subsection 239(2) of the Municipal Act,

2001 for which the meetings were closed, to consider items 7.1 and 7.2 (minutes of Closed sessions of prior Council meetings); and under paragraph 239(2)(b) to consider items 7.6 and 7.7, involving personal information about identifiable individuals; and under paragraph 239(2)(c) to consider items 7.4 and 7.5, involving a proposed or pending acquisition or disposition of land by the municipality; under paragraph 239(2)(d) to consider item 7.7, involving staff negotiations and labour relations; and under paragraph 239(2)(e) to consider item 7.3, involving litigation or potential litigation affecting the municipality.

CARRIED ✓

Members reviewed the items scheduled for closed session. During closed session, the following procedural resolution was passed:

Res. No. 2016-08-220

Moved by: Councillor Coulson  
Seconded by: Councillor Butikofer

BE IT RESOLVED THAT, the time being 10:30 p.m., Council continue with the business at hand.

CARRIED ✓

Members continued reviewing the items scheduled for closed session. During closed session, the following procedural resolution was passed:

Res. No. 2016-08-221

Moved by: Councillor Shott  
Seconded by: Councillor McCooney

BE IT RESOLVED THAT, the time being 10:36 p.m., Council rise from closed session and report in open session.

CARRIED ✓

7.1 Minutes of the Closed Session portion of the Regular Council meeting held July 20, 2016  
Item 7.1 was approved through the Consent Agenda Resolution.

7.2 Minutes of the Closed Session portion of the Special Council meeting held July 27, 2016 and 9:00 a.m.

Item 7.2 was approved through the Consent Agenda Resolution.

Items 7.3 through 7.7 were dealt with in a single resolution.

7.3 Report from Solicitor-Clerk Regarding a Legal Issue

7.4 Report from Solicitor-Clerk Regarding Lease to Mr. Riley

7.5 Report from Solicitor-Clerk to explore Potential Land Purchase

7.6 Report from Solicitor-Clerk Regarding Recommendations from the Committee reviewing the 2016 Medical Bursary Applications

7.7 Report from Solicitor-Clerk Regarding Personnel Matters

Res. No. 2016-08-222

Moved by: Councillor Coulson  
Seconded by: Councillor McCooye

BE IT RESOLVED THAT Administration be authorized to proceed as directed in Closed Session.

CARRIED ✓

8. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Polkowski adjourned the meeting at 10:37 p.m.

REGULAR MEETING OF COUNCIL

  
\_\_\_\_\_  
Ziggy Polkowski  
MAYOR

  
\_\_\_\_\_  
Rosalie A. Evans  
SOLICITOR-CLERK

