

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: March 2, 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. Adopt Minutes (of Previous Meetings & Meetings of Committees)

- 2.1 Minutes of the Special meeting of Council held February 17, 2016 1-3
(Recommendation to approve the minutes)
- 2.2 Minutes of the Regular meeting of Council held February 17, 2016 4-13
(Recommendation to receive the minutes)

3. Hear Deputations from Audience Members

- 3.1 No Deputation Requests were received for this Regular Meeting of Council

4. Departmental Reports

- 4.1 Report from Solicitor-Clerk Regarding Administrative Activity 14-
(For Information)
- 4.2 Report from Solicitor-Clerk Regarding Great Lakes-St. Lawrence Cities
Initiative
(The Initiative has proposed municipalities write to Premier Wynne to urge
opposition to a water-taking proposal in Wisconsin: Administration has no
recommendation; Council to consider whether or not to approve of sending
the letter.)
- 4.3 Report from Solicitor-Clerk Regarding Request to purchase Shoreline Road
Allowance.
(Recommendation: that Council declare the property surplus to municipal
needs and approve the request to purchase)
- 4.4 Report from Treasurer re Arrears Update
(For Information)
- 4.5 Report from Solicitor-Clerk Regarding Complaints Procedure
(Recommendation: that Council approve the appended procedure)
- 4.6 Report from Solicitor-Clerk Regarding Fuel Tanks
(For Information – Council may wish to consider adding a project to the 2016
budget)

- 4.7 Report from Solicitor-Clerk Regarding “Rate Stabilization” Fund
(For Information – in support of By-law at Item 6.2)
- 4.8 Report from Solicitor-Clerk Regarding OGRA/ROMA Conference
(For Information)

5. Attend to Correspondence Received

Part One: Correspondence Seeking or Requiring Actions or Decisions

- 5.1 Correspondence from the Association of Municipalities of Ontario requesting municipalities to pass a resolution to allow broader investment powers for municipalities, received February 9, 2016 via email
(Recommendation: to pass the requested resolution)
- 5.2 Correspondence from Charlie Angus, MP (NDP, Timmins-James Bay) asking municipalities whether there are any issues that they wish raised in federal Parliament, received February 10, 2016 via email.
(Administration has no recommendation relating to this matter; however, Council may have issues for the Federal government’s attention)
- 5.3 Correspondence from the Thunder Bay District Municipal League regarding potential sponsorships for meals or breaks at the October conference, received February 16, 2016, via email.
(Administration has no recommendation relating to this matter; however, Council may wish to either sponsor directly or approach a potential sponsor)
- 5.4 A copy of Correspondence from the Township of Burpee and Mills regarding conservation land programs, sent by the Reeve to the Premier, received February 26, 2016, via email.
(For Information)
- 5.5 Correspondence from the Northwestern Ontario Municipal Association asking municipalities to pass a resolution in support of inter-community transportation, received February 26, 2016, via email.
(Recommendation: to pass the requested resolution)

Part Two: Correspondence for Information (Copies Available Upon Request) (Correspondence List will be Distributed at the meeting)

6. Table By-laws for Passage

- 6.1 By-law 2016-007 to approve an agreement (escrow agreement LRMC)
(Recommendation: to pass the by-law)
- 6.2 By-law 2016-008 to amend the Reserve Fund By-law (#*) to add a new reserve fund called the “Rate Stabilization Fund”
(Recommendation: to pass the by-law)

7. New Business - Announcements

Members of Council and Senior Administration have the opportunity to advise others of events or other information.

8. Closed Session

Council will pass a resolution to enter closed session under the authority of Subsection 239(2) of the Municipal Act, 2001 as follows:

- (a) under those paragraphs of Subsection 239(2) for which the meeting was closed, to consider item 8.1 (minutes of the Closed session of the recent Council meeting),
- (b) under paragraphs 239(2)(b) and (d) to consider items 8.2 and 8.5, involving personal information about identifiable individuals and employee negotiations and labour relations;
- (c) under paragraph 239(2)(f) to consider items 8.3 and 8.6, which involve solicitor-client privilege; and
- (d) under paragraph 239(2)(e) to consider item 8.4, which involves potential litigation.

- 8.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on January 20, 2016.
- 8.2 Report from Solicitor-Clerk Regarding recommendation from the selection committee for the competition for the Administrative Assistant Position
- 8.3 Report from Solicitor-Clerk Regarding Garbo Road
- 8.4 Report from Solicitor-Clerk Regarding Law enforcement issues
- 8.5 Report from Solicitor-Clerk Regarding Labour-Management Committee meeting Held earlier in the Day
- 8.6 Report from Solicitor-Clerk Regarding an historic Severance for Property in Scoble Township

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 8.1-8.6

9. Adjourn the Meeting