

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: January 18, 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 Special Meeting of Council held on December 21, 2016 at 4:00 p.m. (Recommendation to approve the minutes, with any error corrections, as required.) 1-3
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on December 21, 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.) 4-10
- 3.3 Minutes of the meetings of the Neebing Recreation Committee held on December 12, 2016 and January 9, 2017 (Recommendation to receive the minutes) 11-13
- 3.4 Voucher Report for December, 2016 (Recommendation to approve the vouchers is on page 14 of the agenda) 14-22
- 3.5 Variance Report: Year to date for 2016 (Note: year-end is not finalized as yet) (Recommendation to receive the report for information) 23-29
- 3.6 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 30-34
- 3.7 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 35-37
- 3.8 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 38-39
- 3.9 Report from Solicitor Clerk Regarding Application for the Economic Development Advisory Committee (Recommendation to appoint the Volunteer – Related to By-law at Item 5.2) 40
- 3.10 Report from Solicitor Clerk Regarding resolution to schedule a series of special Council Meetings, as outlined in the Report (Recommendation to pass the resolution) 41-43
- 3.11 Council follow-up Listings 2013-2016, as requested at the December 21 meeting (Recommendation to receive the listing for information) 44-49
- 3.12 Correspondence from Tom Gilham, received December 28th, Regarding Responses to Council's Questions after special Council meeting held on November 22, 2016 (Recommendation to receive the Correspondence) 50
- 3.13 Correspondence from the Town of Fort Frances, received January 12, 2017, Regarding taxation of railway corridors (Recommendation to support the resolution) 51

- 3.14 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 Bell Canada Attachment Agreement (for Streetlights) (Recommendation to Provide Direction) 52-61
- 4.2 Report from Solicitor-Clerk Regarding Bill 41, the “Patients First Act, 2016” (Report is prepared for information, however, Council may wish to provide direction) 62-66
- 4.3 Report from Solicitor-Clerk Regarding TBDSSAB Composition (Recommendation to Provide Direction) 67-82
- 4.4 Report from Solicitor-Clerk Regarding OGRA Delegation Requests (Recommendation to submit the same delegation requests as were submitted to ROMA) 83-85
- 4.5 Report from Solicitor-Clerk Regarding Asset Management Policy (Recommendation to approve the Policy Appended to the Report) 86-99
- 4.6 Report from Treasurer-Deputy Clerk Regarding Tax Bill Insert Newsletter (Recommendation to approve the Wording of the Insert) 100-102
- 4.7 Correspondence from Beth Stewart, received December 2, 2016, Regarding TBDML 100th Anniversary in 2017 (Recommendation to provide direction) 103-104
- 4.8 Correspondence from Don Rusnak, MP, received January 11, 2017, Regarding meeting in Thunder Bay on Thursday, January 26th regarding Infrastructure Priorities. (Recommendation to pass a resolution to forward Neebing’s priorities) 105
- 4.9 Correspondence from Oliver Paipoonge Township, received January 12, 2017, seeking support for a funding request for a seniors’ housing facility (Recommendation to send a letter substantively in the form appended to the correspondence) 106-107

5. By-laws for Passage

(Recommendation in each case to pass the by-law)

- 5.1 By-law 2017-001 to authorize Interim Tax Billing 108
- 5.2 By-law 2017-002 to appoint a Person to the Economic Development Committee 110
- 5.3 By-law 2017-003 to amend the Reserve Fund By-law as directed December 21, 2016. 111

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)(b) to consider Item 7.2, involving personal matters about identifiable individuals; and Under paragraph 239(2)(c) to consider item 7.3, involving a proposed or pending acquisition or disposition 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 December 21, 2016
(Recommendation to approve the minutes is included in the consent agenda) | 112-
113 |
| 7.2 | Report from Solicitor Clerk Regarding Personnel Matter
(Confidential recommendation as outlined in the report) | 114-
121 |
| 7.3 | Report from Solicitor Clerk Regarding Potential Property Purchase
(Confidential recommendation as outlined in the report) | 122-
123 |

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.3, if any

8. Adjourn the Meeting