

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office
On Wednesday, December 7, 2016

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

REGRETS: Councillor Mike McCooye

Rosalie 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.

It was noted that Councillor McCooye was absent due to work requirements.

(c) **Accept/Amend the Agenda:**

Res. No. 2016-12-289

Moved by: Councillor Coulson

Seconded by: Councillor Lankinen

BE IT RESOLVED THAT the agenda circulated for this regular meeting of Council be accepted as circulated.

CARRIED ✓

(d) **Declarations of Interest:**

Councillor Shott declared an interest under the Municipal Conflict of Interest Act in any matters within the Report on Personnel Matters at Item 7.2 of the Agenda which impact the remuneration of his spouse.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS:

2.1 Mr. Jim Neverly Regarding Procedural Concerns

Mr. Neverly opened by thanking Council for the opportunity to speak.

He read the letter he had submitted for his deputation, together with the letter Mrs. McRury had submitted, both of which were printed as part of the agenda.

He understood from a review of the minutes of Council's meeting on April 20th that the Council had left it up to Mrs. McRury to establish a committee to bring back information regarding the boat launch at the East side of Oliver Lake, and that Councillor McCooye had volunteered to sit on that committee once it was established. He could find no other references to a "committee". Mr. Nevrlly stated that when he requested minutes of the committee meeting that he understood had taken place in June, he was advised by the Solicitor-Clerk that the meeting was not a committee meeting and as such there are no formal minutes. She provided her notes from the meeting. Mr. Nevrlly expressed surprise that this meeting was not considered formal and that there had been no minutes prepared.

Mr. Nevrlly feels that Council had advised the public that there would be a subcommittee formed, and that it would work together for solutions. He expressed his opinion that it was wrong for Councillors to form a separate committee on their own, meet and submit a report to Council without working together with the members of public on the committee.

In his research of Council minutes, he came across the Code of Conduct for Council. Mr. Nevrlly read some passages from the Code that he believes were violated during this procedure. As a result, he feels that the vote which resulted in the resolution to keep the East Oliver Lake "boat launch" closed should be re-considered.

Mayor Polkowski asked members of Council if any member who had voted against opening the East side of Oliver Lake to boat launching wished to make a Notice of Motion to reconsider the vote. No resolution was moved.

Mr. Nevrlly expressed his disappointment.

The deputation concluded at 6:44 p.m. Mr. Nevrlly requested a five minute recess in the meeting prior to commencing his second deputation. The request was denied.

2.2 Mr. Jim Nevrlly Providing information Relating to Boat Launch and Swimming Areas

Mr. Nevrlly introduced this deputation as providing new information to Council with respect to rules relating to swimming areas and boat launches. He read from his letter, which had been included as part of the agenda.

Mr. Nevrlly feels that Council should buy back some of the shoreline road allowance that Neebing had sold in 2000 in order to provide additional room for launching boats. He expressed his opinion that the East side of Oliver Lake was actually a safer site for a boat launch than the West side of Oliver Lake.

In reviewing the rules for boat launch and swimming areas that he had researched, he acknowledged that they came from other jurisdictions. He stated that he is not advocating for closure of the West Oliver Lake boat launch, but he feels that it should be made safer, and that one way to make it safer would be to re-open the East Oliver Lake boat launch in order to reduce the volume of users at the West side. He indicated that the residents' use of the area Monday to Friday did not create safety concerns, but the weekend users on Saturdays and Sundays is problematic.

Mayor Polkowski explained that shoreline road allowances are generally sold to the adjacent owner upon request. In that particular case, there were some trespassing issues that the sale resolved. In 2000, when the sale was undertaken, no one raised concerns about the possible municipal need for the property in future.

Councillor Wright indicated that input regarding the West Oliver Lake boat launch is welcome, and advised that the Recreation Committee is working on a plan to make the area safer, including providing better parking opportunities.

Mayor Polkowski again asked members of Council if any member who had voted against opening the East side of Oliver Lake to boat launching wished to make a Notice of Motion to reconsider the vote. No resolution was moved.

Mayor Polkowski thanked Mr. Nevrlly for his presentations.

Mr. Nevrlly left the deputation chair at 7:04 p.m.

2.3 Mr. Ed Shields and Ms. Pam Cain Providing an Update on "Path of the Paddle" Progress

Ms. Cain provided members with some "Path of the Paddle" promotional materials.

Ms. Cain advised that she had assumed the General Manager position over the past 2 months. She walked Council through the material she had provided for the deputation, which had been printed in the agenda. The "Path of the Paddle" is a unique part of the Trans Canada Trail. It will run from Fort William Historical Park in Thunder Bay, through Lake Superior to Pigeon River, then across and up through Quetico Park to Atikokan, then on to Dryden, Kenora and the Manitoba border. Part of the trail will be for hiking, part for biking and part for canoeing or kayaking. All of the trail will involve Crown land. Regional trail committees helped determine routes across Canada.

Mr. Shields added that the trail, once created, will live in perpetuity as a national monument. The goal is to have it opened July 1, 2017.

Part of the material provided is a section of the draft of the guidebook which is in production.

Ms. Cain indicated that the organization (which is a not-for-profit corporation incorporated in 2013) is asking Council for permission to place signage at Neebing's boat launch/park areas along the path. She held up the signs, which are fairly small and simply help to mark the trail so that users know they are on the right path. Mr. Shields indicated that there are larger signs at Fort William Historical Park and at the border.

The path's official landing sites within Neebing are on Crown land. They are located at Sturgeon Bay, Jarvis Bay and the Conservation Authority land at Little Trout Bay.

Councillor Shott commented that the Prince and Jarvis locations provide a lot of opportunity for trail use as well as trail improvements. He feels that the group should be highlighting the official landing points, and not the Municipality's property.

Ms. Cain indicated that in future, the goal is to have historic/heritage information available for each local area through which the path travels. There was a discussion about the rich mining history in Neebing. It was noted that the 1887 geologic survey of Canada highlights a few spots in this area. Councillor Lankinen said that the silver mine that had been at Mink Mountain was established in 1844 and was one of the first in Northwestern Ontario, and perhaps in Canada. Mayor Polkowski referenced material he had been given by a neighbour which is being archived that the group may wish to look at.

There was a general discussion relating to the insurance that the non-profit corporation maintains, and how it would work. Mr. Shields indicated that the guidebook explicitly warns of the dangers of paddling in Lake Superior. The Solicitor-Clerk suggested that the guidebook caution visitors that rules on municipal lands along the route may be different from those on the crown lands, and that they should check with the local municipality for relevant information.

Councillor Butikofer commented that this initiative is an opportunity to “put Neebing on the map”.

Mayor Polkowski thanked Mr. Shields and Ms. Cain for their presentation.

Res. No. 2016-12-290

Moved by: Councillor Lankinen

Seconded by: Councillor Coulson

BE IT RESOLVED THAT the Path of the Paddle corporation be permitted to erect signs at the Municipal landing sites along the route to assist users in recognizing that they are on the right path.

CARRIED ✓

Ms. Cain will work with Administration in terms of posting signs in the spring. Mr. Shields and Ms. Cain left the chambers at 7:33 p.m.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

Mayor Polkowski requested that Item 3.9 be pulled from the consent agenda for separate consideration.

3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on November 16, 2016

Administration recommended that Council approve the minutes for both the open session (Item 3.1) and the Closed Session (Item 7.1), with any error corrections, as required.

3.2 Minutes of the meetings of the Cemetery Board held on August 24th and November 14th, 2016

Administration recommended that Council receive the minutes with any error corrections, as required.

- 3.3 Minutes of the meeting of Property Owners on Scoble Townline/Klages/Mates Roads held November 5, 2016
Administration Recommended that Council to approve the minutes, with any error corrections, as required.
- 3.4 Minutes of the Special Meeting of Council held on November 22, 2016
(Recommendation to approve the minutes)
- 3.5 Minutes of the Neebing Recreation Committee meeting held on November 21, 2016
(Recommendation to receive the minutes)
- 3.6 Report from Solicitor-Clerk Regarding Administrative Activity
(Recommendation to receive the report for information)
- 3.7 Report from Solicitor-Clerk Regarding Burning By-law
(Recommendation to receive the report for information)
- 3.8 Report from Solicitor-Clerk Regarding MNRF Leases for Fire Hall properties
(Recommendation to receive the report for information)
- 3.9 Report from Solicitor-Clerk Regarding Correspondence Received Relating to a Change of Use permit
(Recommendation to approve sending the letter appended to the Report)
- 3.10 Report from Solicitor-Clerk Regarding annual approval of the Health and Safety Policy Statement
Recommendation to approve the statement)
- 3.11 Report from Treasurer/Deputy Clerk Regarding pending Changes to the Municipal Act
(Recommendation to receive the report for information.)
- 3.12 Correspondence from MPP Lorne Coe, received November 12, seeking a resolution in support of Bill 9, "End Discrimination Against Stroke Recovery Patients Act"
(Recommendation to pass and circulate a supporting resolution)
- 3.13 Correspondence from the Township of South Stormont, received November 12, Seeking a resolution in support of its position seeking a one-year suspension of the "pupil accommodation review" process in its community
(Recommendation to pass and circulate a resolution in support)
- 3.14 Correspondence from the Neebing Economic Development Advisory Committee in support of the Orion gasification/bio diesel proposal.
(Recommendation to submit the correspondence to the Ministry of Environment and Climate Change)
- 3.15 Correspondence from Heart of the Continent Partnership, received November 21, Regarding 2017 participation
(Recommendation to participate at the same level as in 2016)

- 3.16 Correspondence from the Township of McKellar, received November 22, seeking support for a resolution seeking grant availability for Fire Service Infrastructure
(Recommendation pass and circulate a supporting resolution)
- 3.17 Correspondence from AMO, received December 1, 2016, requesting Municipal Resolutions in support of removing the requirement of "incrementality" from Infrastructure Grants
(Recommendation to pass and circulate a supporting resolution)
- 3.18 Information Correspondence List (Distributed at the Meeting)
Administration Recommended that the Correspondence on the list be received for information.

The Solicitor-Clerk advised that some corrections were required to the minutes for the Council meeting held November 16th (Item 3.1), as follows:

- Names of Councillors Shott and Coulson were completed (in the Closed minutes as well);
- Councillor Lankinen was added to the "present" list (in the Closed minutes as well);
- Resolution 2016-10-286 (page 43) should be Resolution 2016-11-286; and
- The Treasurer/Deputy Clerk will be the signatory as she was present for that meeting.

The Solicitor-Clerk advised that some corrections were required to the minutes for the Cemetery Board meeting held November 14th (part of Item 3.2). The meeting dates (page 47 of the Agenda) need to be adjusted to the Tuesdays in each case.

Res. No. 2016-12-291

Moved by: Councillor Coulson

Seconded by: Councillor Wright

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, being Items 3.1 through 3.18, with the exception of Item 3.9, and Item 7.1 in the Closed Session portion of the agenda.

CARRIED ✓

Councillor Shott drew Council's attention to the Cemetery Board's intention to replace trees at the cemetery next year. He requested that an article be placed in the Neebing News in the spring of 2017 in that regard, so that residents are not taken by surprise when the existing trees are removed.

Members present then considered Item 3.9.

- 3.9 Report from Solicitor-Clerk Regarding Correspondence Received Relating to a Change of Use permit
(Recommendation to approve sending the letter appended to the Report)

There was a discussion of the expense associated with the ventilation unit and a question of whether or not there are any other options available. On consensus, this matter will be tabled, to be lifted from the table after clarification from the Chief Building Official.

TABLED ✓

It was noted that there is an error in the Administrative report at page 64 of the agenda. The second council meeting in February is not February 9th, as shown, but February 16th.

4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:

4.1 Report from Solicitor-Clerk Regarding Chronicle Journal Request for Holiday Greeting - Safety Reminder support

Members present discussed the issue in the report. The way the advertisement is set up makes it appear as if Neebing is affiliated with the Thunder Bay Police Service.

Res. No. 2016-12-292

Moved by: Councillor Butikofer

Seconded by: Councillor Coulson

BE IT RESOLVED THAT Administration place a "safety" message ad in the Source for the New Year's Eve edition.

CARRIED ✓

4.2 Report from Solicitor-Clerk Regarding Policy relating to Garage Building Permits

Members present discussed the report.

Res. No. 2016-12-293

Moved by: Councillor Lankinen

Seconded by: Councillor Butikofer

BE IT RESOLVED THAT the Solicitor-Clerk bring forward to the next public meeting for the Zoning By-law, an amendment that would allow stand-alone garages, barns, and other outbuildings in the "Rural" and "Agricultural" zones.

CARRIED ✓

4.3 Report from Treasurer Regarding membership recommendations for 2017

Members present discussed the information in the report, with attention to the cost in relation to the benefits achieved.

Res. No. 2016-12-294

Moved by: Councillor Shott

Seconded by: Councillor Wright

BE IT RESOLVED THAT Administration is authorized to purchase 2017 memberships in the Northern Ontario Safety Group and the Ontario Waste Management Association.

CARRIED ✓

4.4 Report from Solicitor-Clerk Regarding Neebing Recreation Committee Minutes November 21st

Res. No. 2016-12-295

Moved by: Councillor Coulson

Seconded by: Councillor Butikofer

BE IT RESOLVED THAT the terms of reference of the sub-committee of the Neebing Recreation Committee, as set out in the minutes of the meeting of the Committee held on November 21, 2016, are confirmed.

CARRIED ✓

4.5 Report from Treasurer Regarding Preliminary Budget Discussions

Mayor Polkowski pointed out this report was prepared in preparation for the special council meeting to be held December 21st at 4:00 p.m. Administration is looking for feedback in terms of preparing reports for that meeting.

Councillor Lankinen noted the comment that the steamer is in "poor" condition. He states it was a fairly recent purchase. There was some discussion that the reference may have been to the vehicle used to haul it. Administration will get clarification.

Councillor Shott stated that the life span of the plow trucks is 20-25 years; not 15 as indicated.

Administration was directed to add repairs to the grader at \$20,000.00+. Both Councillors Lankinen and Shott agreed the work is necessary.

Councillor Butikofer asked whether the comment that OCIF would be operating the way the Federal Gas Tax operates means that it will be based on population. If so, that treats municipalities like Neebing (i.e. very low population density) unfairly. The Solicitor-Clerk believes the reference is to the ability to "save" the money over several years, however, she will obtain and provide clarification.

Mayor Polkowski states that the Copper Cliff East chipseal should be stated at \$220,000.00. The price for the gravel required should be added. Administration was asked to follow up with the Working Roads Foreman on that issue.

The cost for ditching (with our own crew) needs to be added to the budget. The plan is for Mr. Chaschuk and two others to work the site steadily until it is finished. Equipment will need to be rented. Pricing to be confirmed.

Councillor Shott noted that, since we do not as yet have the bridge inspection reports back, some allowance should be put aside for any repairs that are recommended in those reports once received.

Councillor Coulson asked that re-gravelling of Larson Road be included.

Mayor Polkowski asked to have contracts included for gravel hauling.

4.6 Report from Solicitor-Clerk Regarding New Year's Eve

Members present discussed the report. It was noted that attempts to hold New Year's Eve parties in the past had not been successful in terms of turn-out. It was noted further that the appreciation dinner is two weeks after new year's eve.

No resolution was passed.

4.7 Report from Administration Regarding Repair Required to Western Star Truck

Members present reviewed the report.

Res. No. 2016-12-296

Moved by: Councillor Lankinen

Seconded by: Councillor Coulson

BE IT RESOLVED THAT a re-manufactured block engine, together with the labour required to remove the old engine and install the new one, be purchased from the Thunder Bay Truck Centre at a maximum price of \$40,000.00;

AND FURTHER, THAT a 4-year warranty on the re-manufactured block engine be purchased from the Thunder Bay Truck Centre at the quoted price of \$2,000.00;

AND FURTHER, THAT Council waives application of Section 6A of Purchasing By-law 2014-008, because of the unavailability of other service repair garages in the Thunder Bay area who have the ability to undertake this work, and because a tender for the work would cause unacceptable delay to the repair.

CARRIED ✓

4.8 Report from Solicitor-Clerk Regarding Correspondence from A. Canning, received November 18, Regarding Cottage Drive West

Res. No. 2016-12-297

Moved by: Councillor Lankinen

Seconded by: Councillor Shott

BE IT RESOLVED THAT the correspondence appended to the Report is approved.

CARRIED ✓

4.9 Correspondence from the City of Thunder Bay, received November 23, Regarding a Resolution passed October 31 relating to the Waukeshaw Water Diversion

Councillor Butikofer commented that he had looked into this matter further. The community that is seeking water from the Great Lakes system has other options and should not be allowed the exception to the rule.

Res. No. 2016-12-298

Moved by: Councillor Butikofer

Seconded by: Councillor Wright

The Great Lakes and St. Lawrence River Basin represents approximately 20% of the world's surface freshwater resource and supports the third largest economy in the world; and

On December 13, 2005, the Great Lakes Governors of Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania and Wisconsin, and the Premiers of Ontario and Quebec signed the Great Lakes – St. Lawrence River Basin Sustainable Water Resources Agreement (the "Agreement"); and

The Governors endorsed the companion Great Lakes – St. Lawrence River Basin Water Resources Compact (the “Compact”), which was later approved by the United States Congress and signed by the President, banning new water diversions from the Basin except in communities located in counties straddling the water division line between the Great Lakes-St. Lawrence Basin and other basins; and

The City of Waukesha, Wisconsin is located in Waukesha County, a county straddling the basin division line; and

The City of Waukesha applied to the Wisconsin Department of Natural Resources under the exception for a “Community within a Straddling County” to use Lake Michigan as its source of drinking water (the “Waukesha Application”); and

The Compact requires proposals for diversions to satisfy seven specific conditions; and

The Regional Body, after having reached an agreement on a Declaration of Finding and a set of conditions for the application, forwarded its recommendation to the Compact Council, and that all eight Great Lakes states voted in favour of the Waukesha Application; and

On June 21, 2016, the Compact Council issued its Final Decision approving the Waukesha Application with conditions; and

The approved service area still contains parts of communities which are not part of the City of Waukesha and which have not demonstrated a need for the water, amounting to a clear violation of the Compact; and

This broader service area is not a “Community within a Straddling County” as defined, and as required by the exception conditions in the Agreement and Compact; and

There are reasonable water supply alternatives to meet the drinking water quantity and quality needs of the city of Waukesha; and

The impacts of the proposed return flow of water through the Root River to Lake Michigan are likely to have adverse impacts on the ecosystem and to the urban shores of the mouth of the River; and

The Conditions for Approval were not subject to public comment while debated by the Regional Body and Compact Council, despite the Compact’s requirement that all relevant information be available to the public for comment; and

The Regional Body review process did not provide adequate opportunity for public comment as only one public meeting was held in the City of Waukesha, and that hundreds of public comments against the Application did not appear to be considered during the Regional Body or Compact Council process;

THEREFORE, BE IT RESOLVED THAT the Municipality of Neebing affirms its commitment to the protection of our water resources by calling on the Governors of Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania and Wisconsin, and their representatives on the

Compact Council to reconsider their Final Decision to approve the Waukesha Application; and

FURTHER, THAT the Municipality of Neebing supports challenges by the Great Lakes and St. Lawrence Cities Initiative to the Compact Council's approval of the Waukesha Application under procedures adopted by the compact Council, which may include requesting a hearing and initiating judicial review of the Final Decision; and

FURTHER, THAT the Municipality of Neebing urges the Governors and Premiers of the Regional Body and Compact Council, consistent with good public policy, to reverse the approval of the Waukesha diversion application and ensure that the provisions of the Compact are strictly applied in this and any future application in order to protect the finite water resources of the Great Lakes and St. Lawrence River basin;

AND THAT copies of this resolution be forwarded to the Lakehead Region Conservation Authority, the municipalities on Lake Superior, the Right Honourable Justin Trudeau, Prime Minister of Canada and The Honourable Barack Obama, President of the United States of America.

CARRIED ✓

5. TABLE BY-LAWS

5.1 By-law 2016-039 to amend the Reserve Fund By-law to Create a reserve fund for Deferred Capital Projects

Res. No. 2016-12-299

Moved by: Councillor Lankinen

Seconded by: Councillor Butikofer

BE IT RESOLVED THAT By-law 2016-039 to amend the Reserve Fund By-law to create a reserve fund for deferred capital projects, be passed.

CARRIED ✓

6. NEW BUSINESS - ANNOUNCEMENTS

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

Councillor Butikofer mentioned that Nicole Horde's work at the Ministry of Natural Resources and Forestry was temporary only and that Craig Hockridge will return to his position in the near future.

Councillor Shott stated that more sand needs to be applied to the straight stretches of Sturgeon Bay Road. Ice conditions have worsened since the road was chip sealed. Councillor Lankinen will bring this up with the Working Roads Foreman. It will be permissible to empty the truck and return for another load on this road. It is close enough to the sand supply.

Councillor Shott brought up a Health Unit issue. A program called the "Healthy Kids Initiative" is run by the Health Unit. It required a municipality in the "district" to sponsor the program for the "district" and for Thunder Bay to sponsor the program in the City. Marathon sponsored the "district" portion. It has been brought to his attention that the LRMC municipalities are not included in either the "district" or the "City" and the program is not offered within our municipalities. He has brought this to Dr. DeMille's attention.

The Solicitor-Clerk indicated she would put the matter on the agenda for the next LRMC meeting.

The Solicitor-Clerk read to Council an email received from the Gillies Clerk in which she points out opposition member Ernie Hardemann mentioning both Conmee and the LRMC in debate in the house of commons recently.

The Solicitor-Clerk referenced that a report would follow regarding the agreement between Neebing and the MNRF, which is up for renewal in 2017. The MNRF has stated it will consider properties within the conservation land tax incentive program to be provincial property for the purposes of the agreement. Councillor Shott pointed out that Pie Island and Flatland Island (both transferred to Reserve) would also need to be removed from the Neebing land portion.

7. CLOSED SESSION:

Res. No. 2016-12-300

Moved by: Councillor Wright

Seconded by: Councillor Shott

BE IT RESOLVED THAT, the time being 8:33 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 meeting was closed, to consider item 7.1 (minutes of the Closed session of the prior Council meeting); and

Under paragraphs 239(2)(b) and (d) to consider item 7.2, involving personal matters about identifiable individuals and labour relations or employee negotiations;

Under paragraph 239(2)(c) to consider item 7.3, involving proposed or pending acquisitions or dispositions of land by the municipality; and

Under paragraph 239(2)(f) to consider item 7.4, which is subject to solicitor-client privilege.

CARRIED ✓

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

Res. No. 2016-12-301

Moved by: Councillor Coulson

Seconded by: Councillor Butikofer

BE IT RESOLVED THAT, the time being 9:24 p.m., Council rise from closed session and report in open session.

CARRIED ✓

7.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on November 16, 2016

The approval of the minutes was included in the consent agenda resolution.

Council dealt with matters 7.2 and 7.3 in a single resolution.

- 7.2 Report from Solicitor-Clerk Regarding Personnel Matters
- 7.3 Report from Solicitor-Clerk Regarding Potential Acquisitions and/or Dispositions of Property

Res. No. 2016-12-302

Moved by: Councillor Coulson
Seconded by: Councillor Lankinen

BE IT RESOLVED THAT Administration be authorized to proceed as directed in closed session.

CARRIED ✓

Councillor Shott abstained from voting on Resolution 2016-12-302 due to his declaration of interest.

- 7.4 Legal Opinion relating to the report at Item 4.2 of the Agenda

No resolution was passed with respect to this Report.

8. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Polkowski adjourned the meeting at 9:27 p.m.

REGULAR MEETING OF COUNCIL



Ziggy Polkowski
MAYOR



Rosalie A. Evans
SOLICITOR-CLERK

