

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: December 21, 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. 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 Open Session portion of the Regular Meeting of Council held on December 7, 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.) 1-13
- 3.2 Minutes of the meeting of the Economic Development Advisory Committee held on November 14, 2016 (Recommendation to receive the minutes) 14-15
- 3.3 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 16 of the agenda) 16-21
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 22-24
- 3.5 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 25-26
- 3.6 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 27-28
- 3.7 Correspondence from the Town of Richmond Hill, received December 9, Regarding Canada Post (Recommendation to pass and circulate a supporting resolution) 29-32
- 3.8 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 Property at Zebedee Place (Tabled at the last Meeting) and accompanying information from the Chief Building Official (Recommendation will be provided at the meeting) 33-39
- 4.2 Report from Solicitor Clerk Regarding Emergency Management (Recommendation to appoint a CEMC and 2 alternate CEMCs) 40-44
- 4.3 Report from Solicitor Clerk Regarding OGRA Conference delegation requests (Recommendation to provide direction) 45-49

4.4	Report from the Solicitor-Clerk Regarding Correspondence from Don Knibbs and Dick Facca, on behalf of the Lake Lenore Cottagers Association, received December 8, 2016, seeking a formal response to a request to assume, open and maintain the road leading to their camps (Recommendation to approve the letter appended to the Report)	50-52
4.5	Report from the Solicitor-Clerk Regarding Boundary Road Agreement with Gillies Township (Recommendation to provide direction should change be sought).	53-56
4.6	Report from Solicitor-Clerk Regarding Submissions for Military Recognition Book page (Recommendation to provide direction)	57
4.7	Report from Solicitor-Clerk Regarding LRMC update (For information only)	58-59
4.8	Correspondence from the Township of Zorra, received December 6, 2016, Regarding Hydro Rates (Recommendation to provide direction on whether or not to pass a supporting resolution)	60
5.	By-laws for Passage (Recommendations, in each case, to pass the by-law)	
5.1	By-law 2016-040 to appoint CEMCs and repeal By-laws 055-1987; 486-99; and 575-2004	61
5.2	By-law 2016-041 to amend the Reserve Fund By-law to add a reserve fund for the Road Department.	62-63
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 paragraphs 239(2)(b) and (d), to consider item 7.2, involving personal matters about identifiable individuals and labour relations and employee negotiations.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on December 7, 2016 (Recommendation to approve the minutes is included in the consent agenda)	64-66
7.2	Report from Solicitor-Clerk Regarding Personnel Matters (Recommendation to provide direction)	67-68
7.3	Legal Opinion Relating to Lake Lenore Camp Road (if required) (No printed report)	-
	Council will rise from Closed Session	

Matters Arising from Closed Session

Resolutions relating to Item 7.2

8. Adjourn the Meeting