

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: Thursday, February 16, 2017 at 6:30 p.m.

***NOTE: Change of Date**

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 The Neebing Recreation Committee wishes to address Council regarding the work of the Committee and Sub-Committee relating to West Oliver Lake recreation area 1-11
(Recommendations will come from the Committee during the presentation)

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special Meeting of Council held on February 1, 2017 (Recommendation to approve the minutes with any error corrections, as required) 12-14
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on February 1, 2017 (Recommendation to approve the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.1), with any error corrections, as required.) 15-21
- 3.3 Minutes of the Open Session portion of the Special Meeting of Council held on February 8, 2017 (Recommendation to approve the minutes for both the open session (Item 3.3) and the Closed Session (Item 7.2), with any error corrections, as required.) 22-25
- 3.4 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 26 of the agenda) 26-34
- 3.5 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 35-42
- 3.6 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 43-44
- 3.7 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 45-46
- 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 Ontario Waste Management Conference (Recommendation to authorize attendance) 47-51

4.2	Report from Solicitor-Clerk Regarding Consultation on Change to the Blue Box Program (Recommendation to provide Direction)	52-55
4.3	Report from Solicitor-Clerk Regarding “Deep Geologic Repository” for Bruce Nuclear Power Plant – Correspondence from the Great Lakes and St. Lawrence Cities Initiative (Recommendation to provide Direction)	56-60
4.4	Report from Solicitor-Clerk Regarding Imagery Available (Recommendation to authorize Purchase)	61-66
4.5	Correspondence from Ministry of Municipal Affairs Regarding Annual Planning Conference (Recommendation to advise Administration who will attend)	67-68
4.6	Correspondence from Rural Cupboard Food Bank Regarding Donation solicitation (Recommendation to Provide Direction)	69
4.7	Correspondence from Chair of the Neebing Economic Development Advisory Committee Regarding Waiver of Membership Requirement (Recommendation to waive requirement)	70

5. By-laws for Passage

No by-laws are presented for passage this evening

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 items 7.1 and 7.2 (minutes of the Closed sessions of Council meetings held February 1 and February 8); and

Under paragraph 239(2)(c) to consider item 7.3, involving a proposed or pending acquisition or disposition of land by the municipality.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on February 1, 2017 (Recommendation to approve the minutes is included in the consent agenda)	71-72
7.2	Minutes of the Closed Session portion of the Special Meeting of Council held on February 8, 2017 (Recommendation to approve the minutes is included in the consent agenda)	73-75
7.3	Report from Solicitor-Clerk Regarding Potential Property Purchase (Recommendation to provide Direction to Administration)	76-77

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.3

8. Adjourn the Meeting