

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: April 3, 2019 at 6:00 p.m.

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Town Hall Segment
- (d) Accept/Amend the Agenda for this Meeting
- (e) 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 March 20, 2019 (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.) 1-7
- 3.2 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 8-11
- 3.3 Report from Treasurer Regarding Statement of Remuneration and Expenses (Recommendation to receive the report for information) 12-13
- 3.4 Report from Solicitor-Clerk Regarding Re-visit of the CLTIP Resolution (Recommendation to reconsider and amend prior resolution) 14-16
- 3.5 Report from Solicitor-Clerk Regarding Scheduling of Special Meeting for Cultural Awareness Training (Recommendation to Schedule the meeting) 17
- 3.6 Report from Solicitor-Clerk Regarding Endangered Species Act consultation (Recommendation to approve the resolution appended to the report) 18-22
- 3.7 Report from Solicitor-Clerk Regarding MNRF Communications Survey (Recommendation to approve Administrative Response) 23
- 3.8 Report from Solicitor-Clerk Regarding Surplus office items (Recommendation to declare the items surplus and approve method of sale) 24-25
- 3.9 Report from Solicitor-Clerk Regarding Request from the Township of Conmee (Recommendation to approve the support letter appended to the Report) 26-27
- 3.10 Correspondence from the Ontario Public Works Association, received march 29th, requesting that Council declare May 19-25 as "National Public Works Week" 28-30
- 3.11 Information Correspondence List (Recommendation to receive the correspondence for information) 31-33

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Treasurer Regarding New Optional Subclass for Small-Scale On-Farm Businesses (Recommendation to Include the Optional subclass) 34-36
- 4.2 Report from Solicitor-Clerk Regarding AMO Attendance (Recommendation to provide names to enable registration) 37-38

4.3	Report from Solicitor-Clerk Regarding Cemetery Fencing – Quotations (Recommendation to provide direction)	39
4.4	Report from Solicitor-Clerk Regarding Speed Limit By-law (Recommendation to direct Administration to present an amending by-law)	40-42
4.5	Report from Solicitor-Clerk Regarding Discussion Paper Issued by the Province for “Reducing Litter and Waste in Our Communities” (Recommendation to provide direction: comments due by April 20 th)	43-53
5.	By-laws for Passage No by-laws are presented for passage at this meeting	
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 items 7.2 and 7.3, involving personal matters about identifiable individuals; Under paragraph 239(2)(c) to consider item 7.4, involving potential land disposition, and Under paragraph 239(2)(f) to consider item 7.2, which contains advice that is subject to solicitor-client privilege.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on March 20, 2019 (Recommendation to approve the minutes was in the Consent Agenda)	54-55
7.2	Report from Solicitor-Clerk Regarding Vacation Coverage for CBO (Recommendation to receive the report for information)	56-62
7.3	Report from Solicitor-Clerk Regarding Personnel matters (Recommendation to receive the report for information)	63-64
7.4	Report from Solicitor-Clerk Regarding Land Licences – Hwy 608 Property; Oleksuk Property (Recommendation to be provided at the meeting)	65-66
	Council will rise from Closed Session	
	Matters Arising from Closed Session Resolutions relating to Items 7.2-7.4, if any	
8.	Confirmation By-law 8.1 By-law 2019-015 to confirm the proceedings of the meeting (Recommendation to pass the By-law)	
9.	Adjourn the Meeting	