

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: September 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 Tanner and Kim Coursolle will address Council with respect to their request to appeal a decision of Administration/Roads regarding the location of a Driveway on East Oliver Lake Road A-B

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special Meeting of Council (sitting as Committee of the Whole) held on September 7, 2016 at 5:30 p.m. (Joint meeting with Economic Development Advisory Committee) 1-3
(Recommendation to approve the minutes)
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on September 7, 2016 at 6:30 p.m. 4-10
(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.)
- 3.3 Minutes of the Open Session portion of the Special Meeting of Council held on September 14th at 9:30 a.m. 11-12
(Recommendation to approve the minutes for both the open session (Item 3.3) and the Closed Session (Item 7.4), with any error corrections, as required.)
- 3.4 Voucher Report for the previous month 13-21
(Recommendation to approve the vouchers is on page 13 of the agenda)
- 3.5 Variance Report: Year to date as of the end of the previous month 22-28
(Recommendation to receive the report for information)
- 3.6 Report from Solicitor-Clerk Regarding Administrative Activity 29-33
(Recommendation to receive the report for information)
- 3.7 Report from Fire Chief Regarding Departmental Activity in the preceding month 34-35
(Recommendation to receive the report for information)
- 3.8 Report from Solicitor-Clerk re "Deeming By-law" for Subdivision Plan W-734 36-39
(Recommendation to receive the report for information – relates to By-law at Item 5.1)
- 3.9 Information Correspondence List (Distributed at the Meeting) -
(Recommendation to receive the correspondence for information)

4. Reports and Correspondence Requiring Direction

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| 4.1 | Report from Solicitor-Clerk Regarding Filling one or more Vacancies on the Economic Development Advisory Committee
(Recommendation to appoint additional members) | 40-41 |
| 4.2 | Report from Solicitor-Clerk Regarding Request for Use of Municipal Complex and Blake Hall (Confederation College)
(Recommendation to allow use on same terms as in 2015) | 42 |
| 4.3 | Report from Treasurer/Deputy Clerk Regarding OMAFRA's Strategy for the Agriculture, Aquaculture and Food Processing Sector in Northern Ontario
(Recommendation to provide input) | 43-45 |
| 4.4 | Correspondence from the Federation of Canadian Municipalities, received September 12, Regarding Appointing a "community Leader" (by October 15 th)
(Recommendation to provide direction) | 46-50 |
| 4.5 | Correspondence from the Minister of Natural Resources and Forestry, received September 15, 2016, Regarding Conservation Lands Tax Incentive Program
(Recommendation to provide direction with respect to a response) | 51-52 |

5. By-laws for Passage

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| 5.1 | By-law 2016-031 - Deeming By-law Under Subsection 50(4) of the Planning Act for Subdivision Plan W-734
(Recommendation to pass the by-law) | 53-55 |
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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 7.4 (minutes of the Closed sessions of the prior Council meetings);

Under paragraph 239(2)(c) to consider item 7.5, involving a proposed or pending acquisition or disposition of land by the municipality; and

Under paragraph 239(2)(f) to consider Items 7.2 and 7.3, involving advice that is subject to solicitor-client privilege.

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| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on September 7, 2016
(Recommendation to approve the minutes is included in the consent agenda) | 56-57 |
| 7.2 | Report from Solicitor-Clerk Regarding Deputation from Mr. Facca (July 20, 2016)
(Recommendation to approve wording for response to deputation) | 58-75 |
| 7.3 | Report from Solicitor-Clerk Regarding Deputation from Mr. Elvish (September 7, 2016)
(Recommendation to approve wording for response to deputation) | 76-87 |

7.4	Minutes of the Closed Session portion of the Special Meeting of Council held on September 14, 2016 (Recommendation to approve the minutes is included in the consent agenda)	88-92
7.5	Report from Solicitor-Clerk Regarding Contracts Relating to Lot Sales (Recommendation to approve the terms and conditions in the contracts)	93-106
7.6	Verbal Report from Bargaining Committee with respect to First Day of Negotiations (Recommendation to provide any direction required)	-

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2, 7.3, 7.5 and 7.6, if required.

8. Adjourn the Meeting