

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: April 19, 2017 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 Representatives from BDO will Present the 2016 Financial Statements and Management letter. 1 - 38
(Recommendation to receive and approve the report from the Auditors)

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Special Meeting of Council held on April 5, 2017 (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.) 39 - 41
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on April 5, 2017 (Recommendation to approve the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.2), with any error corrections, as required.) 42-56
- 3.3 Voucher Report for the previous month 57-64
(Recommendation to approve the vouchers is on page 57 of the agenda)
- 3.4 Variance Report: Year to date as of the end of the previous month 65-74
(Recommendation to receive the report for information)
- 3.5 Report from Solicitor-Clerk Regarding Administrative Activity 75-81
(Recommendation to receive the report for information)
- 3.6 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 82-83
- 3.7 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 84-85
- 3.8 Minutes of the Meeting of the Neebing Economic Development Advisory Committee held on March 13, 2017 (Recommendation to receive the minutes) 86
- 3.9 Correspondence from the Innovation Centre received April 10th, 2017 seeking a supporting letter (Recommendation to retroactively approve the letter forwarded on April 13, 2017) 87-89
- 3.10 Information Correspondence List (Distributed at the Meeting) -
(Recommendation to receive the correspondence for information)

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Treasurer/Deputy Clerk Regarding "Blue Box" Consultation 90-92
(Recommendation to pass the resolution in the report)

5. By-laws for Passage

No by-laws are being 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 items 7.1 and 7.2 (minutes of the Closed sessions of the prior Council meetings); and Under paragraph 239(2)(c) to consider Item 7.3, involving a proposed or pending acquisition or disposition of land by the municipality.

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| 7.1 | Minutes of the Closed Session portion of the Special Meeting of Council held on April 5, 2017
(Recommendation to approve the minutes is included in the consent agenda) | 93-94 |
| 7.2 | Minutes of the Closed Session portion of the Regular Meeting of Council held on April 5, 2017
(Recommendation to approve the minutes is included in the consent agenda) | 95-97 |
| 7.3 | Report from Solicitor-Clerk Regarding Offer to Purchase one of the Island Avenue Lots
(Recommendation to provide direction) | 98 |

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Item 7.3

8. Adjourn the Meeting