

The Corporations of the
**Municipality of Neebing, the Township of Gillies,
The Township of O'Connor and the Township of Conmee**
AGENDA for Special Joint Council meeting: April 18, 2017 at 7:00 p.m.
At the Municipality of Neebing Municipal Office: 4766 Highway 61, Neebing, Ontario

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. Policing Agreement

- 2.1 Presentation by Sargeant Pam Ford of the Ontario Provincial Police, followed by Question and Answer Period -
- 2.2 Mr. Graham Wight, of the Ministry of Community Safety and Correctional Services will be available to answer questions (if any) with respect to the proposed Joint Police Services Board. -
- 2.3 Report from Solicitor-Clerk (Neebing) with respect to the Agreement (Recommendation to each Council to pass a resolution authorizing execution of the Agreement on behalf of their Municipality) 1-23
- 2.4 Report from Solicitor-Clerk (Neebing) with respect to By-laws to Create a Joint Police Services Board 24-29
(Recommendation to each Council to pass a by-law in form and content substantively as appended to the Report)

3. Council decisions

- 3.1 Passage by Each Individual Council of the By-law to Authorize Execution of the Agreement -
- 3.2 Passage by Each Individual Council of the By-law to Create the Joint Police Services Board -

4. Further Discussion on Matters of Common Interest

- 4.1 Discussion on matters brought forward by Members of Councils or via resolutions of Councils on matters of common interest -

5. Adjourn the Meeting