

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: Wednesday, May 4th, 2016 at 6:30 p.m.

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Accept/Amend the Agenda for this Meeting (Resolution #1)
- (d) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. Hear Deputations from Audience Members

- 2.1 No deputations were requested for this meeting of Council

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Regular Meeting of Council held on April 20, 2016
- (7.1) (Recommendation to approve the minutes for the open session (Item 3.1) and the confidential minutes of the closed session (Item 7.1) of the meeting, with any error corrections, as required.) 1-6; (&73-74)
- 3.2 Report from Treasurer Regarding Exclusion of Amortization, Post-Employment Benefits and Solid Waste Landfill Closure and Post-Closure from Budget 7-10
(Recommendation to receive the report for information prior to passage of the budget)
- 3.3 Report from Solicitor-Clerk Regarding Administrative Activity 11-13
(Recommendation to receive the report for information and to approve the nomination for Mr. Lafontaine as "Senior of the Year")
- 3.4 Resolution requested by Councillor Butikofer at the meeting held April 6th 14
(Recommendation to approve the resolution)
- 3.5 Report from Solicitor-Clerk Regarding MPAC correspondence 15-25
(Recommendation to receive the report for information)
- 3.6 Report from Treasurer Regarding Wear-ables 26
(Recommendation to receive for information for 2017 budget consideration)
- 3.7 Report from Solicitor-Clerk Regarding Flood Issue 27-28
(Recommendation to pass the
- 3.8 Correspondence from the Municipality of Dutton Dunwich forwarding a council resolution dated April 13, 2016 asking that municipal support resolutions be required prior to approvals of wind projects, and seeking support 29
(Recommendation to support the Municipality of Dutton Dunwich)
- 3.9 Correspondence from the Minister Responsible for Seniors' Affairs, received April 13, seeking a declaration that June is "Seniors' Month" 30
(Recommendation to make the required declaration)
- 3.10 Report provided to Mayor Polkowski from the OPP at the last meeting of the Community Policing Advisory Committee held on April 14th 31-37
(Recommendation to receive the report for information)

3.11	Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information)	-
(7.2)	Mediation Update (Recommendation to receive the confidential report for information)	(75-76)

4. Reports and Correspondence Requiring Direction

4.1	Report from Solicitor-Clerk Regarding MNRF Properties in Neebing/Boat Launches (Recommendation to provide direction to Administration re. next steps)	38-40
4.2	Report from Solicitor-Clerk Regarding Boundary Road Agreement with Oliver Paipoonge (Recommendation to approve the Agreement)	41-57
4.3	Report from Treasurer regarding Final Directions for 2016 budget (Recommendation to provide direction to Administration)	58-66
4.4	Report from Treasurer regarding Cemetery Account Interest (Recommendation to provide direction to Administration)	67-68
4.5	Report from Solicitor-Clerk Regarding Accessible Porta-potties for Parks (Recommendation to provide direction to Administration)	69-70
4.6	Report from Solicitor-Clerk Regarding Request from Mayor Polkowski (Recommendation to provide direction to Administration)	71
4.7	Correspondence from the City of Welland, received April 27, 2016, forwarding a council resolution seeking regulation of “private supportive living accommodations”, seeking support. (Recommendation to provide direction to Administration as to whether or not Council wishes to support the resolution)	72

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 may enter closed session if discussion is required for either of the two matters scheduled, both of which are included in the “consent” agenda portion of the meeting.

If closed session is required, the authority will be:

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)(e) to consider item 7.2, involving litigation or potential litigation affecting the municipality.

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| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on April 20, 2016
(Recommendation to approve the minutes is included in the consent agenda) | 73-74 |
| 7.2 | Report from Solicitor-Clerk Regarding Mediation Update
(Recommendation to receive for information – included in the consent agenda) | 75-76 |

If Closed Session was entered, Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Item 7.2, if any

8. Adjourn the Meeting