

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: November 16, 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 Mr. Jim Mauro will address Council with respect to the Orion Project 1-4

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on November 2, 2016 (Recommendation to approve the minutes, with any error corrections, as required.) 5-11
- 3.2 Minutes of the meetings of the Economic Development Advisory Committee held on January 25th, May 16th, September 12th and October 17th, 2016 (Recommendation to receive the minutes) 12-19
- 3.3 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 20-24
- 3.4 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 25 of the agenda) 25-35
- 3.5 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Report will be available on Tuesday next week) (Recommendation to receive the report for information) -
- 3.6 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 36-38
- 3.7 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) -

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Deputy Clerk Regarding Municipal Office septic system (Report will be distributed; recommendation unknown at time of agenda printing) -

5. By-laws for Passage

(Recommendation in each case to pass the By-law)

- 5.1 By-law 2016-037 to repeal and replace deeming By-law 2016-031, to deem certain Lots in Plan W-734 not to be Lots on a registered plan of subdivision. 39-41
- 5.2 By-law 2016-038 to amend By-law 2016-006 (the User Fee By-law) Relating to Landfill Site Fees 42

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

No Closed Session is scheduled for this Meeting of Council.

8. Adjourn the Meeting