

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: February 1, 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 Pam Cain will address Council Regarding Path of the Paddle – Permission to use Old Border Road as part of the Trans Canada Trail (hike/cycle) route (Recommendation to grant the permission being sought) 1-8

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on January 21, 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.) 9-19
- 3.2 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information, and to make the adjustments to the outstanding items list appended to the report as shown in the list) 20-27
- 3.3 Report from Solicitor-Clerk Regarding CEMC Orientation Meeting (Recommendation to receive the report for information) 28-29
- 3.4 Correspondence from MPAC, received January 20th, 2017, enclosing the “Municipal Summary Report”. (The full report is in the information correspondence listing; the cover letter and summary page are in the agenda) (Recommendation to receive the report for information) 30-32
- 3.5 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) -

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Solicitor-Clerk Regarding Anemos Energy Project(s) (Recommendation to receive the Report for Information) 33-38
- 4.2 Report from Solicitor-Clerk Regarding Police Service Contract with OPP (Recommendation to re-affirm authority for the Joint Contract/Board with the Townships of Gillies, O’Connor and Conmee, with an alternate approval for a single contract should any Required Community wish not to Participate) 39-45
- 4.3 Report from Solicitor-Clerk (tabled at meeting January 18th) Regarding Thunder Bay District Social Services Administration. (Administration requires Council’s Direction) 46-61

5. By-laws for Passage

Administration has no by-laws to present 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

If necessary, 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 item 7.1 (minutes of the Closed session of the prior Council meeting).

- 7.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on January 18, 2017
(Recommendation to approve the minutes is included in the consent agenda)

62-63

Council will rise from Closed Session

Matters Arising from Closed Session (if any)

8. Adjourn the Meeting