

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: March 6, 2024 at 6:00 p.m.  
At the Municipal Office or join from your computer or mobile device:  
[Click here to join the meeting](#)  
or call-in (audio only): **1-647-794-5609**, Conference ID **363 150 155**

**1. Preliminary Matters**

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

**2. Hear Deputations from Audience Members**

- 2.1 Fritz Lehmberg will address Council Regarding Support for Art Show 1-2
- 2.2 Farah Sherifdeen from Food Cycle Science will address Council Regarding  
Second FoodCycler Pilot 3-23

**3. Consent Agenda: Minutes, Reports and Correspondence**

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held 24-30  
on February 21, 2024 (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.)
- 3.2 Minutes of the meeting of the Lakehead Regional Conservation Authority held 31-41  
on January 31, 2024  
(Recommendation to receive the minutes)
- 3.3 Report from Clerk-Treasurer Regarding Administrative Activity 42-44  
(Recommendation to receive the report for information)
- 3.4 Report from Deputy Clerk-Treasurer Regarding Changes to ONE Joint 45-56  
Investment Board Agreement  
(Recommendation to receive the report for information)
- 3.5 Correspondence from Ministry of Municipal Affairs, received February 20, 57-59  
2024, Regarding Financial Indicator Review  
(Recommendation to receive the correspondence for information.)
- 3.6 Correspondence from Thunder Bay District Social Services Administration 60  
Board, received February 26, 2024, Regarding 2024-2027 Strategic Plan  
(Recommendation to receive the correspondence for information.)

**4. Reports and Correspondence Requiring Direction**

- 4.1 Report from Clerk-Treasurer Regarding Recommendations from Committee of -  
the Whole  
(Recommendation to approve the recommendations from the Committee.)
- 4.2 Report from Clerk-Treasurer Regarding Shared Fire Services 61  
(Recommendation to authorize staff to participate in shared service  
discussions.)

4.3	Report from Clerk-Treasurer Regarding Crown Land Disposition (Recommendation to provide direction.)	62-64
4.4	Report from Clerk-Treasurer Regarding Request to Fly Autism Flag (Recommendation to approve the request.)	65-67
4.5	Correspondence from Township of Perry, received February 26, 2024, Regarding Blue Box Ineligible Sources (Recommendation to support the resolution.)	68-69
4.6	Correspondence from Municipality of Tweed, received February 13, 2024, Regarding Measured Approach to Ontario's Energy Transition (Recommendation to support the resolution.)	70
4.7	Correspondence from County of Lambton, received February 23, 2024, Regarding Uploading of Municipal Infrastructure (Recommendation to provide direction.)	71-72
4.8	Correspondence from Municipality of Calvin, received February 29, 2024, Regarding National Forest Fire Preparedness (Recommendation to support the resolution.)	73-76

## **5. By-laws for Passage**

5.2	By-law 2024-006 to authorize amendments to the ONE Joint Investment Board Agreement (Recommendation to pass the by-law)	77-78
5.1	By-law 2024-007 to amend the Zoning By-law (Recommendation to pass the by-law)	79-81

## **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 item 7.1 (minutes of the Closed session of the prior Council meeting); and  
Under paragraph 239(2)(b) to consider item 7.5, involving personal matters about identifiable individuals; and  
Under paragraph 239(2)(c) to consider item 7.3, involving a proposed or pending acquisition or disposition of land by the municipality; and  
Under paragraph 239(2)(d) to consider item 7.4, involving labour relations or employee negotiations; and  
Under paragraph 239(2)(e) to consider item 7.2, involving litigation or potential litigation affecting the municipality.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on February 21, 2024 (Recommendation to approve is in the consent agenda)	82
7.2	Report from Clerk-Treasurer Regarding Proposed Land Lease (Recommendation to provide direction.)	83-90
7.3	Report from Clerk-Treasurer Regarding Labour Negotiations	91-97

(Recommendation to approve the new contract.)

- |     |   |        |
|-----|---|--------|
| 7.4 | Report from Clerk-Treasurer Regarding Pay Equity Review<br>(Recommendation to provide direction.) | 98-102 |
|-----|---|--------|

Council will rise from Closed Session

**Matters Arising from Closed Session**

Resolutions relating to Items 7.2-7.5

**8. Confirmation By-law**

- |     |  |     |
|-----|--|-----|
| 8.1 | By-law 2024-008 to confirm the proceedings of the meeting<br>(Recommendation to pass the By-law) | 103 |
|-----|--|-----|

**9. Adjourn the Meeting**