

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: March 20, 2024 at 6:00 p.m.

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or call-in (audio only): **1-647-794-5609**, Conference ID **978 256 080**

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

No Deputation Requests have been Received for this Meeting

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special Meeting of Council sitting as Committee of the Whole held on March 6, 2024 (Recommendation to approve the minutes, with any error corrections, as required.) 1-5
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on March 6, 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.) 6-13
- 3.3 Voucher Report for the previous month (Recommendation to approve the vouchers.) 14-19
- 3.4 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 20-22
- 3.5 Report from Working Roads Foreman Regarding Departmental Activity (Recommendation to receive the report for information) 23-24
- 3.6 Correspondence from NOMA, received March 6, 2024, Regarding Summary Report of February 28, 2024 Meeting (Recommendation to receive the correspondence for information.) 25-41
- 3.7 Correspondence from Lakehead Region Conservation Authority, received March 6, 2024, Regarding Changes Affecting Development Permitting (Recommendation to receive the correspondence for information.) 42-48
- 3.8 Correspondence from Ministry of the Solicitor General, received March 8, 2024, Regarding OPP Detachment Board Composition (Recommendation to receive the correspondence for information.) 49-50

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 Neebing News Article (Recommendation to approve the submission.) 51

4.3	Report from Clerk-Treasurer Regarding Indigenous Community Circle (Recommendation to authorize advertising for interested individuals.)	52-53
4.4	Report from Deputy Clerk-Treasurer Regarding Reserve Fund Transfers (Recommendation to approve the reserve fund transfers)	54-57
4.5	Report from Deputy Clerk-Treasurer Regarding Tender for Blake Hall and Alf Olsen Rinks (Recommendation to award the tender.)	58
4.6	Report from Clerk-Treasurer Regarding Draft Aggressive Dog By-law (Recommendation to provide direction.)	59-65
4.7	Correspondence from Town of Goderich, received March 8, 2024, Regarding ROMA/OGRA Combined Conference (Recommendation to support the resolution.)	66-67
4.8	Correspondence from Town of Aurora, received March 6, 2024, Regarding School Board Amenity Sharing (Recommendation to support the resolution.)	68-71
4.9	Correspondence from Township of Amaranth, received February 23, 2024, Regarding Highway 413 (Recommendation to support the resolution.)	72

5. By-laws for Passage

There are no by-laws for passage.

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 7.3, involving personal matters about identifiable individuals; 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 March 6, 2024 (Recommendation to approve the minutes is included in the consent agenda)	73-74
7.2	Verbal Report from Fire Chief Regarding Potential Litigation (Recommendation to provide direction.)	-
7.3	Report from Clerk-Treasurer Regarding Personnel Matters (Recommendation to provide direction.)	75-78
7.4	Report from Clerk-Treasurer Regarding Pay Equity Review (Recommendation to receive for information.)	79-86

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.4

8. Confirmation By-law

8.1 By-law 2024-009 to confirm the proceedings of the meeting
(Recommendation to pass the by-law)

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9. Adjourn the Meeting