

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: April 3, 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

No Deputation Requests have been Received for this Meeting

3. Consent Agenda: Minutes, Reports and Correspondence

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| 3.1 | Minutes of the Special Meeting of Council sitting as Committee of the Whole held on March 20, 2024 (Recommendation to approve the minutes, with any error corrections, as required.) | 1-2 |
| 3.2 | Minutes of the Open Session portion of the Regular Meeting of Council held on March 20, 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.) | 3-9 |
| 3.3 | Minutes of the meeting of the Thunder Bay District Social Services Administration Board held on February 15, 2024 (Recommendation to receive the minutes) | 10-17 |
| 3.4 | Minutes of the meeting of the Lakehead Region Conservation Authority held on February 28, 2024 (Recommendation to receive the minutes) | 18-23 |
| 3.5 | Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) | 24-26 |
| 3.6 | Report from Fire Chief Regarding Monthly Activity for November 2023 to February 2024 (Recommendation to receive the report for information) | 27-28 |
| 3.7 | Report from Deputy Clerk-Treasurer Regarding Statement of Remuneration and Expenses (Recommendation to receive the report for information) | 29 |
| 3.8 | Report from Deputy Clerk-Treasurer Regarding Reserves and Investment Report (Recommendation to receive the report for information) | 30-33 |

4. Reports and Correspondence Requiring Direction

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| 4.1 | Report from Deputy Clerk-Treasurer Regarding Draft 2024 Budget (Recommendation to provide direction.) | 34-45 |
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4.2	Report from Clerk-Treasurer Regarding Washroom Facility at West Oliver Lake (Recommendation to provide direction.)	46-48
4.3	Report from Clerk-Treasurer Regarding Building Department Consulting Services (Recommendation to provide direction.)	49-59
4.4	Correspondence from City of Brantford, received March 28, 2024, Regarding Home Heating Sustainability (Recommendation to support the resolution.)	60-62
4.5	Correspondence from Town of Shelburne, received March 25, 2024, Regarding Islamophobia and Antisemitism (Recommendation to support the resolution.)	63
4.6	Correspondence from Prince Edward County, received March 28, 2024, Regarding Fund for Municipal AODA Compliance (Recommendation to support the resolution.)	64-65

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 7.2, involving personal matters about identifiable individuals.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on March 20, 2024 (Recommendation to approve is in the consent agenda)	66-67
7.2	Report from Clerk-Treasurer Regarding Personnel Matters (Recommendation to provide direction.)	68-73

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Item 7.2

8. Confirmation By-law

8.1	By-law 2024-010 to confirm the proceedings of the meeting (Recommendation to pass the By-law)	74
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9. Adjourn the Meeting