

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: November 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

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 Open Session portion of the Regular Meeting of Council held on October 16, 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.) | 1-6 |
| 3.2 | Minutes of the meeting of the Neebing Recreation Committee held on October 7, 2024
(Recommendation to receive the minutes) | 7 |
| 3.3 | Report from Clerk-Treasurer Regarding Administrative Activity
(Recommendation to receive the report for information) | 8-10 |
| 3.4 | Report from Deputy Clerk-Treasurer Regarding Results of Sale of Surplus Equipment
(Recommendation to receive the report for information) | 11 |
| 3.5 | Correspondence from Minister of Finance, received October 30, 2024, Regarding 2025 OMPF Allocations.
(Recommendation to receive the correspondence for information.) | 12-19 |
| 3.6 | Correspondence from Veterinary Services Committee, received October 29, 2024, Regarding Northern Producer Animal Health Network AGM
(Recommendation to receive the correspondence for information.) | 20-21 |
| 3.7 | Correspondence from Lakehead Region Conservation Authority, received October 24, 2024, Regarding Notice of Meeting to Approve Budget
(Recommendation to receive the correspondence for information.) | 22-26 |
| 3.8 | Correspondence from Enbridge, received October 25, 2024, Regarding Notice of Rate Hearing
(Recommendation to receive the correspondence for information.) | 27-28 |
| 3.9 | Correspondence from Office of the Registrar General, received October 15, 2024, Regarding Stillbirth Package Applications
(Recommendation to receive the correspondence for information.) | 29-30 |

4. Reports and Correspondence Requiring Direction

4.1	Report from Clerk-Treasurer Regarding Lake Lenore Subdivision Road (Recommendation to provide direction.)	31-38
4.1	Report from Clerk-Treasurer Regarding Island Lot Parking Access (Recommendation to provide direction.)	39-42
4.3	Report from Clerk-Treasurer Regarding Western Lake Superior Conservation Reserve (Recommendation to provide direction.)	43-45
4.4	Report from Clerk-Treasurer Regarding Automated Speed Enforcement (Recommendation to provide direction.)	46-47
4.5	Report from Clerk-Treasurer Regarding Federal Gas Tax (Recommendation to pass the resolution appended to the report.)	48-51
4.6	Report from Clerk-Treasurer Regarding ROMA Delegation Request (Recommendation to provide direction.)	52
4.7	Correspondence from NFRA, received November 1, 2024, Regarding Request for Donation to the Annual Christmas Treat Sale (Recommendation to approve the donation of a FoodCycler.)	53-55
4.8	Correspondence from OGRA, received October 29, 2024, Regarding Ontario Rural Road Safety Program (Recommendation to pass the resolution within the correspondence.)	56-57
4.9	Correspondence from NOMA, received October 31, 2024, Regarding Post-Graduation Work Permit Program (Recommendation to support the correspondence.)	58-59
4.10	Correspondence from NOMA, received October 31, 2024, Regarding Support for Ontario's Forest Industry (Recommendation to support the correspondence.)	60-61
4.10	Correspondence from NOMA, received October 15, 2024, Regarding Shortage of Paramedics in Northwestern Ontario (Recommendation to support the correspondence.)	62-63

5. By-laws for Passage

5.1	By-law 2024-050 to Amend the Appointment By-law (Recommendation to pass the by-law)	64
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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)(f) to consider item 7.2, advice that is subject to solicitor-client privilege.

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| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on October 16, 2024
(Recommendation to approve is in the consent agenda) | 65-66 |
| 7.2 | Historical Report from Clerk-Treasurer Relative to the Correspondence at Item 4.1 of the Agenda
(Report is provided for Council's information) | 67-83 |
| 7.3 | Report from Clerk-Treasurer Regarding Staff and Volunteer Appreciation
(Recommendation to provide direction.) | 84-86 |

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Item 7.3

8. Confirmation By-law

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| 8.1 | By-law 2024-051 to confirm the proceedings of the meeting
(Recommendation to pass the By-law) | 87 |
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9. Adjourn the Meeting