

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: January 15, 2025 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 **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 December 18, 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 December 18, 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 Asset Management Committee held on December 11, 2024 (Recommendation to receive the minutes) 10-11
- 3.4 Minutes of the meeting of the Thunder Bay District Social Services Board held on December 18, 2024 (Recommendation to receive the minutes) 12-18
- 3.5 Minutes of the meeting of the Thunder Bay District Municipal League held on August 21, 2024 (Recommendation to receive the minutes) 19-24
- 3.6 Voucher Report for the previous month (Recommendation to approve the vouchers.) 25-33
- 3.7 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 34-36
- 3.8 Report from Working Roads Foreman Regarding Departmental Activity (Recommendation to receive the report for information) 37-39
- 3.9 Report from Fire Chief Regarding Departmental Activity (Recommendation to receive the report for information) 40-43
- 3.10 Correspondence from OPP Municipal Policing Bureau, received December 19, 2024, Regarding Amended 2025 Annual Billing Statement (Recommendation to receive the correspondence for information.) 44-56
- 3.11 Correspondence from Ministry of Environment, Conservation and Parks, received December 18, 2024, Regarding Excess Soil Regulation (Recommendation to receive the correspondence for information.) 57-58

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| 3.12 | Correspondence from Ministry of Environment, Conservation and Parks, received December 20, 2024, Regarding Final Response Statement for Four Species at Risk (Recommendation to receive the correspondence for information.) | 59-61 |
| 3.13 | Correspondence from Ministry of Environment, Conservation and Parks, received December 20, 2024, Regarding Review of Progress Reports for 12 Species at Risk (Recommendation to receive the correspondence for information.) | 62-63 |
| 3.14 | Correspondence from Thunder Bay District Health Unit, received December 17, 2024, Regarding Notice of Public Health Levy (Recommendation to receive the correspondence for information.) | 64-70 |
| 3.15 | Correspondence from Ministry of Natural Resources, received November 25, 2024, Regarding Decision on Regulating Commercial-Scale Geologic Carbon Storage Projects in Ontario (Recommendation to receive the correspondence for information.) | 71-72 |

4. Reports and Correspondence Requiring Direction

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| 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 Intersection of Oliver Creek Road, Boundary Drive and Hunter Lane (Recommendation to create a three-way stop.) | 73-75 |
| 4.3 | Report from Fire Chief Regarding Request for Training Facility (Recommendation to approve the request for a new training facility.) | 76 |
| 4.4 | Report from Fire Chief and Deputy Clerk-Treasurer Regarding Skills Development Funding (Recommendation to approve applying for the funding program.) | 77-79 |
| 4.5 | Report from Deputy Clerk-Treasurer Regarding Interim Tax Bill Inserts (Recommendation to approve the tax bill inserts.) | 80-82 |
| 4.6 | Correspondence from NOMA, received December 31, 2024, Regarding Conference Registration and Sponsorships (Recommendation to provide direction.) | 86-88 |
| 4.7 | Correspondence from Thunder Bay District Municipal League, received December 30, 2024, Regarding Conference Registration and Sponsorships (Recommendation to provide direction.) | 89-93 |
| 4.8 | Correspondence from AMO, received January 2, 2025, Regarding Annual 2025 Conference (Recommendation to provide direction.) | 94 |
| 4.9 | Correspondence from Northumberland County, received January 7, 2025, Regarding Protection of Agricultural Lands and Sustainable Development (Recommendation to support the resolution.) | 95-100 |
| 4.10 | Correspondence from City of Woodstock, received January 8, 2025, Regarding Support of the Children's Aid Society (Recommendation to support the correspondence.) | 101-102 |
| 4.11 | Correspondence from Thunder Bay and Area Food Strategy, received November 11, 2024, Regarding Annual Contribution and Survey (Recommendation to approve the annual contribution and survey.) | 103-108 |

4.12 Correspondence from Town of Kearney, received December 19, 2024,
Regarding Additional Residential Units
(Recommendation to provide direction.) 109-110

5. By-laws for Passage

(Recommendation in each case is to pass the by-law)

5.1 By-law 2024-001 to authorize Interim Tax Billing 111-112

5.2 By-law 2024-002 to execute a funding agreement with the Province 113-139

5.3 By-law 2024-003 to adopt a site-specific amendment to the Zoning By-law 140-142

5.4 By-law 2024-004 to adopt a site-specific amendment to the Zoning By-law 143-145

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

There are no items for Closed Session.

8. Confirmation By-law

8.1 By-law 2025-005, to confirm the proceedings of the meeting 146
(Recommendation to pass the by-law)

9. Adjourn the Meeting