

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: October 21, 2020 at 6:00 p.m.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/910489085>

You can also dial in using your phone.

**Canada (Toll Free): [1 888 455 1389](tel:18884551389)**

**Access Code: 910-489-085**

**1. Preliminary Matters**

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

**2. Hear Deputations from Audience Members**

- 2.1 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 Committee of the Whole Meeting of Council held on October 7, 2020 (Recommendation to approve the minutes, with any error corrections, as required.)   | 1-6   |
| 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on October 7, 2020 (Recommendation to approve the, with any error corrections, as required.)                                      | 7-14  |
| 3.3 Minutes of the meeting of the Roads Committee held on September 8, 2020 (Recommendation to receive the minutes)  | 15-16 |
| 3.4 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information)   | 17-19 |
| 3.5 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information)  | 20-21 |
| 3.6 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information)   | 22-23 |
| 3.7 Correspondence from Township of Gillies, received September 21, 2020, Regarding Lakehead Police Services Board (Recommendation to receive the correspondence for information.)                               | 24-25 |
| 3.8 Correspondence from the Solicitor General, received October 2, 2020, Regarding Anti-Racism Initiatives (Recommendation to receive the correspondence for information.)                                       | 26-32 |
| 3.9 Correspondence from the Thunder Bay District Social Services Administration Board, received October 14, 2020, Regarding Complaint Procedures (Recommendation to receive the correspondence for information.) | 33-34 |
| 3.10 Information Correspondence List (Recommendation to receive the correspondence for information)  | 35-37 |

#### **4. Reports and Correspondence Requiring Direction**

4.1	Report from Clerk-Treasurer Regarding 2021 Virtual ROMA Conference (Recommendation to provide direction.)	38
4.2	Report from Clerk-Treasurer Regarding Letter to Superior North EMS (Recommendation to direct Administration to send the letter.)	39-43
4.3	Report from Clerk-Treasurer Regarding Forest Biomass Power Purchase Agreements (Recommendation to pass a supporting resolution.)	44-45
4.4	Report from Clerk-Treasurer Regarding Pardee Road Bridge Closure (Recommendation to provide direction.)	46
4.5	Report from Deputy Clerk-Treasurer Regarding Letter on Current Value Assessment (Recommendation to direct Administration to send the letter.)	47-49
4.6	Report from Deputy Clerk-Treasurer Regarding Recycling Bins (Recommendation to rent recycle bins for the landfill sites.)	50
4.7	Report from Economic Development Officer Regarding Advertising in the Walleye (Recommendation to provide direction.)	51
4.8	Report from Deputy Clerk-Treasurer Regarding Accessory Buildings (Recommendation to provide direction.)	52
4.9	Report from Deputy Clerk-Treasurer Regarding Trailer By-law (Recommendation to provide direction.)	53
4.10	Correspondence from Town of Wasaga Beach, received October 5, 2020, Regarding Car Rallies (Recommendation to provide direction.)	54-56
4.11	Correspondence from Township of Asphodel-Norwood, received October 7, 2020, Regarding A Governing Body for Cannabis Production (Recommendation to provide direction.)	57-58
4.12	Correspondence from Township of Blandford-Blenheim, received October 13, 2020, Regarding Unmonitored and Unlicensed Cannabis Grow Operations (Recommendation to provide direction.)	59
4.13	Correspondence from Township of Lake of Bays, received October 9, 2020, Regarding Reform to the Municipal Insurance Policy (Recommendation to provide direction.)	60-61
4.14	Correspondence from Loyalist Township, received October 9, 2020, Regarding Funding for Community Groups and Service Clubs (Recommendation to provide direction.)	62-63

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

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

There are no by-laws to present.

#### **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 under paragraph 239(2)(h) to consider item 7.1, involving information explicitly supplied in confidence to the municipality by another order of Canadian government, or a government agency.

- 7.1 Report from Clerk-Treasurer Regarding Draft Guidance Document for Source Water Protections 64-114  
(Recommendation to provide direction.)

Council will rise from Closed Session

## **Matters Arising from Closed Session**

Resolutions relating to Item 7.1

## **8. Confirmation By-law**

- 8.1 By-law 2020-035, to confirm the proceedings of the meeting 115  
(Recommendation to pass the by-law)

## **9. Adjourn the Meeting**