

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: November 4, 2020 at 6:00 p.m.

<https://global.gotomeeting.com/join/469184837>

Canada (Toll Free): [1 888 299 1889](tel:18882991889) Access Code: **469-184-837**

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

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on October 21, 2020 (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 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 7-9
- 3.3 Voucher Report for the previous month (Recommendation to approve the vouchers.) 10-15
- 3.4 Correspondence from Ministry of Finance, received October 30, 2020, Regarding 2021 OMPF Allocation Notice (Recommendation to receive for information.) 16-23
- 3.5 Information Correspondence List (Recommendation to receive the correspondence for information) 24-26

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Clerk-Treasurer Regarding New OPP Contract (Recommendation to approve the proposal.) 27-45
- 4.2 Report from Clerk-Treasurer Regarding Consultation on New Blue Box Regulations (Recommendation to provide direction.) 46-93
- 4.3 Report from Clerk-Treasurer Regarding Council Composition (Recommendation to provide direction.) 94-104
- 4.4 Report from Clerk-Treasurer Regarding Universal Broadband Fund (Recommendation to pass a resolution requesting to open the fund.) 105
- 4.5 Report from Deputy Clerk-Treasurer Regarding Insurance (Recommendation to provide direction.) 106-107
- 4.6 Report from Clerk-Treasurer Regarding Christmas Holiday Hours (Recommendation to provide direction.) 108-110
- 4.7 Correspondence from Township of Oro-Medonte, received October 22, 2020, Regarding Declaring Snow Sports an Essential Service in Stage 2. (Recommendation to provide direction.) 111-112

5. By-laws for Passage

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| 5.1 | By-law 2020-036 to Establish the New Police Services Board
(Recommendation to pass the by-law) | 113 |
| 5.2 | By-law 2020-037 to Authorize Execution of New OPP Contract
(Recommendation to pass the by-law) | 114 |

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.

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| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on October 21, 2020
(Recommendation to approve is in the consent agenda) | 115 |
| 7.2 | Report from Clerk-Treasurer Regarding Staff Christmas Gifts
(Recommendation to provide direction) | 116-
117 |

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Item 7.2

8. Confirmation By-law

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| 8.1 | By-law 2020-038 to confirm the proceedings of the meeting
(Recommendation to pass the By-law) | 118 |
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9. Adjourn the Meeting