

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: December 2, 2020 at 6:00 p.m.

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

<https://global.gotomeeting.com/join/701121885>

You can also dial in using your phone.

Canada (Toll Free): [1 888 455 1389](tel:18884551389) Access Code: **701-121-885**

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 November 18, 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.) 1-7
- 3.2 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 8-10
- 3.3 Report from Clerk-Treasurer Regarding Road Closures (Recommendation to receive the report for information) 11
- 3.4 Report from Neebing Recreation Committee Regarding Committee Activities (Recommendation to receive the report for information.) 12
- 3.5 Minutes of the meeting of the Lakehead Police Services Board held on July 15, 2020 (Recommendation to receive the minutes.) 13-18
- 3.6 Information Correspondence List (Recommendation to receive the correspondence for information) 19-21

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Clerk-Treasurer Regarding RFP for Outdoor Skating Rinks (Recommendation to authorize Administration to proceed with RFPs.) 22-24
- 4.2 Report from Clerk-Treasurer Regarding ROMA and OGRA Conferences (Recommendation to provide direction.) 25-30
- 4.3 Report from Deputy Clerk-Treasurer Regarding 2021 Budget Process (Recommendation to authorize Administration to proceed with transfers.) 31-32
- 4.4 Report from Clerk-Treasurer Regarding Proposed Changes to the Zoning By-law (Recommendation to authorize Administration to proceed with public consultation.) 33-34

4.5	Correspondence from Shop Local Ontario, received November 12, 2020, Regarding the Shop Local Ontario Service (Recommendation to support the program.)	35
4.6	Correspondence from Howick Township, received November 19, 2020, Regarding Tile Drainage Loan Program (Recommendation to support the resolution.)	36
5.	By-laws for Passage	
5.1	By-law 2020-023 to close roads (Recommendation to pass the by-law)	37-39
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)(c) to consider item 7.2, involving a proposed or pending acquisition or disposition of land by the municipality	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on November 18, 2020 (Recommendation to approve is in the consent agenda)	40-41
7.2	Report from Clerk-Treasurer Regarding Offer to Purchase Property (Recommendation to provide direction.)	42-44
	Council will rise from Closed Session	
	Matters Arising from Closed Session	
	Resolutions relating to Closed Session	
8.	Confirmation By-law	
8.1	By-law 2020-043 to confirm the proceedings of the meeting (Recommendation to pass the By-law)	44
9.	Adjourn the Meeting	