

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: December 16, 2020 at 6:00 p.m.

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

<https://global.gotomeeting.com/join/627892613>

You can also dial in using your phone.

Canada (Toll Free): [1 888 299 1889](tel:18882991889) Access Code: **627-892-613**

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 December 2, 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.) 1-5
- 3.2 Voucher Report for the previous month (Recommendation to approve the vouchers.) 6
- 3.3 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 7-10
- 3.4 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information.) 11-12
- 3.5 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 13-14
- 3.6 Report from Clerk-Treasurer Regarding Emergency Response Plan (Recommendation to receive the report for information.) 15-16
- 3.7 Correspondence from Neebing Fire Rescue Association, received December 10, 2020, Regarding Donation Towards a New Triple Combination Pumper (Recommendation to receive the correspondence for information.) 17
- 3.8 Correspondence from Thunder Bay District Health Unit, received December 11, 2020, Regarding 2021 Municipal Levy (Recommendation to receive the correspondence for information.) 18-21
- 3.9 Information Correspondence List (Recommendation to receive the correspondence for information) 22-24

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Economic Development Officer Regarding 2021 Projects (Recommendation to provide direction.) 25

4.2	Report from Clerk-Treasurer Regarding VFIS Insurance Renewal (Recommendation to approve the renewal package.)	26-28
4.3	Report from Deputy-Clerk Treasurer Regarding Municipal Insurance Renewal (Recommendation to approve the renewal package.)	29
4.4	Report from Deputy Clerk-Treasurer Regarding Reserve Fund Transfers (Recommendation to approve the transfers.)	30-33
4.5	Report from Clerk-Treasurer Regarding ICIP COVID Resilience Infrastructure Funding (Recommendation to authorize Administration to submit the application.)	34-42
4.6	Report from Clerk-Treasurer Regarding Integrity Commissioners (Recommendation to authorize Administration to enter into an agreement.)	43-44
4.7	Report from Clerk-Treasurer Regarding Sturgeon Bay Boat Launch (Recommendation to authorize Administration to apply for a Land Use Permit.)	45-51
4.8	Correspondence from Neebing Fire Rescue Association, received December 4, 2020, Regarding Submission for the Interim Tax Bill Insert (Recommendation to provide direction.)	52
4.9	Correspondence from City of Hamilton, received November 24, 2020, Regarding Interim Cap on Gas Plan and Greenhouse Gas Pollution (Recommendation to provide direction.)	53-54
4.10	Correspondence from City of Hamilton, received November 24, 2020, Regarding Temporary Cap on Food Delivery Service Charges (Recommendation to provide direction.)	55-56
4.11	Correspondence from Municipality of Southwest Middlesex, received December 7, 2020, Regarding CN Rail Drainage Matters (Recommendation to provide direction.)	57-58
4.12	Correspondence from Thunder Bay & Area Food Strategy, received December 11, 2020, Regarding Request for Support (Recommendation to provide the funding requested.)	59-60

5. By-laws for Passage

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

5.1	By-law 2020-044 to Authorize Execution of OPP Contract	61-63
5.2	By-law 2020-045 to Adopt Emergency Plan	64-93
5.3	By-law 2020-046 to authorize annual pre-spending	94-95

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)(a) to consider item 7.2, involving security of the property of the municipality.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on December 2, 2020 (Recommendation to approve the minutes is included in the consent agenda)	96-97
7.2	Confidential portion of the Emergency Response Plan (related to Items 3.6 and 5.2) (Recommendation to approve the confidential portion of the plan.)	98-149
7.3	Report from Clerk-Treasurer Regarding Personnel Matters (Recommendation to provide direction.)	150

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2

8. Confirmation By-law

8.1	By-law 2020-047, to confirm the proceedings of the meeting (Recommendation to pass the by-law)	151
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9. Adjourn the Meeting