

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: June 1, 2022 at 6:00 p.m.  
To be held at the Municipal Office and through Web Conference  
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/742413365>

You can also dial in using your phone.

Canada (Toll Free): [1 888 455 1389](tel:18884551389) Access Code: **742-413-365**

**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 Scotland Morrison and Ben Lucyk from Urban Abbey will address Council Regarding Eco Village / Abbey in the Woods Collective 1

**3. Consent Agenda: Minutes, Reports and Correspondence**

- 3.1 Minutes of the Special Meeting of Council sitting as Committee of the Whole held on May 18, 2022 (Recommendation to approve the minutes, with any error corrections, as required.) 2-3
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on May 18, 2022 (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.) 4-10
- 3.3 Minutes of the meeting of the Neebing Recreation Committee held on May 9, 2022 (Recommendation to receive the minutes) 11
- 3.4 Minutes of the meeting of the Thunder Bay District Social Services Board held on April 21, 2022 (Recommendation to receive the minutes) 12-22
- 3.5 Minutes of the meeting of the Lakehead Region Conservation Authority held on April 27, 2022 (Recommendation to receive the minutes) 23-29
- 3.6 Minutes of the meeting of the Lakehead Source Protection Authority held on April 27, 2022 (Recommendation to receive the minutes) 30-31
- 3.7 Report from Deputy Clerk-Treasurer Regarding Variance Report (Recommendation to receive the report for information) 32-33
- 3.8 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 34-36
- 3.9 Report from Deputy Clerk-Treasurer Regarding Annual Roads Tour (Recommendation to receive the report for information) 37-39

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

4.1	Correspondence from Charmaine Jones, received May 20, 2022, Regarding Memory Road Boat Launch (Recommendation to provide direction.)	40
4.2	Correspondence from Ev and Mike MacGray, received May 25, 2022, Regarding Recycling Bins (Recommendation to provide direction.)	41-45
4.3	Correspondence from Herb Martin and Sherry Burak, received May 25, 2022, Regarding Cemetery Fees (Recommendation to provide direction.)	46
4.4	Correspondence from Royal Canadian Legion, received May 25, 2022, Regarding Military Recognition Book (Recommendation to provide direction.)	47-50
4.5	Correspondence from Community Drug Alert, received May 26, 2022, Regarding Advertising in Fall Magazine (Recommendation to provide direction.)	51-54
4.6	Correspondence from Community School Alliance, received May 17, 2022, Regarding Three Point Action Plan (Recommendation to provide direction.)	55-59

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

There are no by-laws for passage.

#### **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 items 7.3 and 7.4, involving a proposed or pending acquisition or disposition of land by the municipality; and Under paragraph 239(2)(i) to consider item 7.2, involving a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on May 18, 2022 (Recommendation to approve is in the consent agenda)	60-61
7.2	Report from Deputy Clerk-Treasurer Regarding Engineering Vendor of Record (Recommendation to provide direction.)	62-107
7.3	Report from Clerk-Treasurer Regarding Offer to Purchase Property (Recommendation to provide direction.)	108-111

7.4	Report from Clerk-Treasurer Regarding Legal Matters (Recommendation to provide direction.)	112- 113
-----	---	-------------

Council will rise from Closed Session

### **Matters Arising from Closed Session**

Resolutions relating to Items 7.2-7.4

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

8.1	By-law 2022-021 to confirm the proceedings of the meeting (Recommendation to pass the By-law)	114
-----	--	-----

## **9. Adjourn the Meeting**