

The Corporation of the  
**Municipality of Neebing**

AGENDA for Special Council meeting: January 19, 2022 at 5:30 p.m.  
Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/122334349>

You can also dial in using your phone.

Canada (Toll Free): [1 888 299 1889](tel:18882991889) Access Code: **122-334-349**

**1. Preliminary Matters**

- (a) Call to Order
- (b) Attendance
- (c) Request/Receive Declarations of Pecuniary Interests  
under the Municipal Conflict of Interest Act (if any)

**2. Reports**

- |     |   |       |
|-----|---|-------|
| 2.1 | Verbal Report from Clerk-Treasurer Regarding Recommendations of the Committee of the Whole<br>(Recommendation to approve the recommendations from the Committee.) | -     |
| 2.2 | Report from Clerk-Treasurer Regarding Pit Road<br>(Recommendation to provide direction.)  | 1-3   |
| 2.3 | Report from Clerk-Treasurer Regarding Farm and Pardee Road Bridge Replacements<br>(Recommendation to authorize tender process for bridge piles.)                  | 4     |
| 2.4 | Report from Clerk-Treasurer Regarding Extreme Temperature Policy<br>(Recommendation to approve the policy.)   | 5-19  |
| 2.5 | Report from Deputy Clerk-Treasurer Regarding Asset Management Policy<br>(Recommendation to approve the revised policy.)   | 20-32 |
| 2.6 | Report from Deputy Clerk-Treasurer Regarding Sturgeon Bay Road<br>(Recommendation to provide Direction.)  | 33-38 |
| 2.7 | Report from Economic Development Officer Intern Regarding Thunder Grinder Event<br>(Recommendation to authorize submission of grant application to NOHFC.)        | 39    |
| 2.8 | Report from Clerk-Treasurer Regarding Canada Building Fund Resolution<br>(Recommendation to pass resolution appended to the report.)                              | 40-43 |

- 2.9 Report from Deputy Clerk-Treasurer Regarding Blue Box Producer Responsibility 44  
(Recommendation to authorize Administration to begin negotiations.)

**3. Deputation/Question and Answer Period**

- 3.1 Representatives from Neebing Emergency Services will attend for a discussion relating to Fire Hall Locations. 45-47

**4. Adjourn the Meeting**