

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: November 16, 2022 at 6:00 p.m.

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Town Hall Segment
- (d) Accept/Amend the Agenda for this Meeting
- (e) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. Hear Deputations from Audience Members

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 2, 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.) 1-4
- 3.2 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to schedule a special council meeting for planning purposes.) 5-7
- 3.3 Report from Deputy Clerk-Treasurer Regarding Variance Report (Recommendation to receive the report for information) 8-10
- 3.4 Voucher Report for the previous month (Recommendation to approve the vouchers.) 11-17
- 3.5 Correspondence from MPAC, Regarding 2023 Preliminary New Assessment Forecast Report (Recommendation to receive the correspondence for information.) 18

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Clerk-Treasurer Regarding Procedural Matters (Recommendation to *) 19-25
- 4.2 Report from Clerk-Treasurer Regarding Appointments to Agencies, Boards, Positions and Committees (Recommendation to consider committee compositions; continuations or new committees; and to make appointments, as set out in the report) 26-70
- 4.3 Report from Clerk-Treasurer Regarding ROMA and OGRA conferences: Attendance and Delegation Requests (Recommendation to provide direction as to attendees, if any) 71-75
- 4.4 Report from Clerk-Treasurer Regarding More Homes Built Faster Act (Recommendation to provide direction.) 76-94
- 4.5 Report from Clerk-Treasurer Regarding Council Vacancy (Recommendation to provide direction regarding council vacancy, if any) 95-97

5. By-laws for Passage

- 5.1 By-law 2022-040 to make an appointment for a council vacancy
(Recommendation to pass the by-law, if required) 98

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

There are no items for Closed Session

8. Confirmation By-law

- 8.1 By-law 2022-041 to confirm the proceedings of the meeting
(Recommendation to pass the By-law) 99

9. Adjourn the Meeting