

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: December 7, 2022 at 6:00 p.m.
at the Municipal Office or join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/880401109>

You can also dial in using your phone.

Canada (Toll Free): [1 888 455 1389](tel:18884551389) Access Code: **880-401-109**

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

- 2.1 Kathryn Luretig from Ridgeway Clinic will address Council Regarding Healthcare Services. 1

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Inaugural Meeting of Council held on November 15, 2022 (Recommendation to approve the minutes, with any error corrections, as required.) 2-3
- 3.2 Minutes of the Regular Meeting of Council held on November 16, 2022 (Recommendation to approve the minutes, with any error corrections, as required.) 4-8
- 3.3 Minutes of the meeting of the Thunder Bay District Social Services Board held on October 20, 2022 (Recommendation to receive the minutes) 9-15
- 3.4 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 16-18
- 3.5 Correspondence from NOMA, received November 24, 2022, Regarding Board Meeting Summary for November 23,2022 (Recommendation to receive the correspondence for information.) 19-21
- 3.6 Correspondence from Enbridge Gas, received November 15, 2022, Regarding Application to Change Natural Gas Rates (Recommendation to receive the report for information.) 22
- 3.7 Correspondence from 4-H, received December 2, 2022, Regarding New Chapter in Neebing (Recommendation to receive the correspondence for information.) 23

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Clerk-Treasurer Regarding Municipal Office Renovations (Recommendation to provide direction.) 24-31
- 4.2 Report from Clerk-Treasurer Regarding Emergency Plan Updates (Recommendation to accept the updates.) 32

4.3	Report from Clerk-Treasurer Regarding Committees (Recommendation to provide direction.)	33-36
4.4	Report from Deputy Clerk-Treasurer Regarding Stage 2 NOHFC Grant Applications (Recommendation to provide direction.)	37-38
4.5	Report from Deputy Clerk-Treasurer Regarding Scheduling Budget Meeting (Recommendation to schedule a budget meeting.)	39
4.6	Report from Clerk-Treasurer Regarding More Homes Built Faster Act (Recommendation to provide direction.)	40-62
4.7	Verbal Report from Councillor Kurikka Regarding Tourism Updates (Recommendation to provide direction.)	-
4.8	Correspondence from NOMA, received November 23, 2022, Regarding Urgent Need for Veterinary Services (Recommendation to support the correspondence.)	63-64
4.9	Correspondence from ROMA, received November 23, 2022, Regarding Call for Nominations for ROMA Board of Directors (Recommendation to provide direction)	65-71
4.10	Correspondence from Thunder Bay and Area Food Strategy, received November 28, 2022, Regarding Strategy Highlights and Funding (Recommendation to provide direction)	72-73
4.11	Correspondence from NOMA, received December 2, 2022, Regarding NOMA Conference (Recommendation to provide direction)	74-77
4.12	Verbal Report from Clerk-Treasurer Regarding Recommendations from Committee of the Whole (Recommendation to approve the recommendations from Committee of the Whole.)	-

5. By-laws for Passage

5.1	By-law 2022-042 to appoint persons to Boards, Agencies, Committees or Positions (Recommendation to pass the by-law)	78-80
5.2	By-law 2022-043 to appoint bank signing authority (Recommendation to pass the by-law)	81
5.3	By-law 2022-044 to authorize annual pre-spending (Recommendation to pass the by-law)	82-83
5.4	By-law 2022-045 to approve the Emergency Response Plan and Program (Recommendation to pass the by-law)	84-120

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 paragraph 239(2)(b) to consider items 7.1 and 7.3, involving personal matters about identifiable individuals; and under paragraph 239(2)(d) to consider item 7.2, involving labour relations or employee negotiations; and under paragraph 239(2)(a) to consider item 7.4, involving security of the property of the municipality

7.1	Report from Clerk-Treasurer Regarding Staff and Volunteer Appreciation (Recommendation to provide direction.)	121- 123
7.2	Report from Clerk-Treasurer Regarding Proposed Recruitment (Recommendation to provide direction.)	124
7.3	Report from Clerk-Treasurer Personnel Matters (Recommendation to provide direction.)	125
7.4	Report from Clerk-Treasurer Confidential Portion of Emergency Response Plan (Recommendation to pass as part of By-law 2022-045.)	126- 173

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.1-7.4

8. Confirmation By-law

8.1	By-law 2022-046 to confirm the proceedings of the meeting (Recommendation to pass the By-law)	174
-----	--	-----

9. Adjourn the Meeting