

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: February 15, 2023 at 6:00 p.m.
At the Municipal Office or join from your computer, tablet or smartphone.

<https://meet.goto.com/853089725>

You can also dial in using your phone.

Access Code: 853-089-725 Canada (Toll Free): [1 888 299 1889](tel:18882991889)

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 Karen Coulson will address Council Regarding Recommendations from the Recreation Committee Related to Cloud Lake Boat Launch 1-2

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special Meeting of Council held on February 15, 2023 (Recommendation to approve the minutes, with any error corrections, as required.) 3-6
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on February 15, 2023 (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.) 7-14
- 3.3 Minutes of the meeting of the Recreation Committee held on February 13, 2023 (Recommendation to receive the minutes) 15
- 3.4 Minutes of the meeting of the Lakehead Region Conservation Authority held on January 26, 2023 (Recommendation to receive the minutes) 16-26
- 3.5 Minutes of the meeting of the Thunder Bay District Social Services Administration Board held on January 12, 2023 (Recommendation to receive the minutes) 27-35
- 3.6 Minutes of the meeting of the Thunder Bay District Social Services Administration Board held on January 26, 2023 (Recommendation to receive the minutes) 36-40
- 3.7 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 41-42
- 3.8 Report from Deputy Clerk-Treasurer Regarding Reserve and Investment Statement (Recommendation to receive the report for information) 43-86
- 3.9 Correspondence from Forests Ontario, received February 23, 2023, Regarding Bridging the Gap Between Ontario's Youth and the Provincial Forest Sector (Recommendation to receive the correspondence for information.) 87-90

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| 3.10 | Correspondence from Township of Conmee, received February 23, 2023,
Regarding Aging and Health Series
(Recommendation to receive the correspondence for information.) | 91-92 |
| 3.11 | Correspondence from Thunder Bay District Social Services Administration
Board, received February 22, 2023, Regarding 2023 Cost Apportionment
(Recommendation to receive the correspondence for information.) | 93-100 |

4. Reports and Correspondence Requiring Direction

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| 4.1 | Report from Clerk-Treasurer Regarding the Lakehead Police Services Board
Community Representative
(Recommendation to provide direction.) | 101-
102 |
| 4.2 | Report from Clerk-Treasurer Regarding Hydro One Vegetation Management
(Recommendation to provide direction.) | 103 |
| 4.3 | Report from Clerk-Treasurer Regarding Pay Equity
(Recommendation to provide direction.) | 104-
113 |
| 4.4 | Correspondence from Charged for Change, received February 21, 2023,
Regarding Electric Vehicle Infrastructure Funding Program
(Recommendation to provide direction.) | 114-
117 |
| 4.5 | Correspondence from Township of Ashfield-Colborne-Wawanosh, received
February 22, 2023, Regarding the Voter's List
(Recommendation to support the resolution.) | 118 |
| 4.6 | Correspondence from Ministry of Natural Resources and Forestry, received
February 24, 2023, Regarding Proposed Changes to the Requirements for
Camping on Water over Ontario's Public Lands
(Recommendation to provide direction.) | 119-
120 |
| 4.7 | Correspondence from Town of Petrolia, received January 25, 2023, Regarding
the School Board Elections
(Recommendation to support the resolution.) | 121 |
| 4.8 | Correspondence from Niagara Region, received February 24, 2023, Regarding
Declarations of Emergency for Homelessness, Mental Health and Opioid
Addiction
(Recommendation to support the resolution.) | 122-
125 |
| 4.9 | Correspondence from Town of Grimsby, received February 24, 2023,
Regarding Barriers for Women in Politics
(Recommendation to support the resolution.) | 126-
127 |

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)(b) to consider items 7.2 and 7.3, involving personal matters about identifiable individuals.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on February 15, 2023 (Recommendation to approve is in the consent agenda)	128
7.2	Report from Clerk-Treasurer Regarding Personnel Matters (Recommendation to provide direction.)	129- 133
7.3	Report from Clerk-Treasurer Regarding LPSB Appointment (Recommendation to provide direction.)	134- 136

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.3

8. Confirmation By-law

8.1	By-law 2023-010 to confirm the proceedings of the meeting (Recommendation to pass the By-law)	137
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9. Adjourn the Meeting