

The Corporation of the  
**Municipality of Neebing**

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

<https://meet.goto.com/223546685>

You can also dial in using your phone.

**Access Code: 223-546-685 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**

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 March 1, 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.) | 1-6   |
| 3.2  | Minutes of the meeting of the Neebing Waste Management Committee Meeting held on January 31, 2023 (Recommendation to receive the minutes.)   | 7-8   |
| 3.3  | Minutes of the meeting of the Neebing Recreation Meeting held on March 6, 2023 (Recommendation to receive the minutes.)  | 9     |
| 3.4  | Voucher Report for the previous month (Recommendation to approve the vouchers.)  | 10-18 |
| 3.5  | Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information)   | 19-22 |
| 3.6  | Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information)  | 23    |
| 3.7  | Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information)   | 24-25 |
| 3.8  | Report from Deputy Clerk-Treasurer Regarding Statement of Remuneration and Expenses (Recommendation to receive the report for information.)  | 26-30 |
| 3.9  | Correspondence from MPAC, received March 2, 2023, Regarding Farm Forestry Exemption (Recommendation to receive the correspondence for information.)  | 31-32 |
| 3.10 | Correspondence from LRCA, received February 22, 2023, Regarding Conservation Dinner & Auction (Recommendation to receive the correspondence for information.)  | 33    |

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

- |     |  |       |
|-----|--|-------|
| 4.1 | Verbal Report from Clerk-Treasurer Regarding Recommendations from Committee of the Whole<br>(Recommendation to approve the recommendations from Committee of the Whole.)                 | -     |
| 4.2 | Report from Deputy Clerk-Treasurer Regarding Blue Box Transition to Full Producer Responsibility<br>(Recommendation to opt-in as an operator site for the blue box transition.)          | 34-36 |
| 4.3 | Report from Clerk-Treasurer Regarding Fire Cost Recovery Program<br>(Recommendation to enter into an agreement with Fire Marque.)  | 37-54 |
| 4.4 | Report from Clerk-Treasurer Regarding Planning Services<br>(Recommendation to enter into an agreement with Menic Planning Services.)   | 55-58 |
| 4.5 | Correspondence from Tammy Drombolis, received February 25, 2023, Regarding Traffic Safety on Highway 608<br>(Recommendation to provide direction.)                                       | 59-60 |
| 4.6 | Correspondence from Town of Grimsby, received February 27, 2023, Regarding Changes to the Municipal Heritage Register<br>(Recommendation to provide direction.)                          | 61-63 |
| 4.7 | Correspondence from Municipality of Chatham-Kent, received March 6, 2023, Regarding Bill 5, Stopping Harassment and Abuse by Local Leaders Act<br>(Recommendation to provide direction.) | 64    |

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

(Recommendation in each case is to pass the by-law)

- |     |  |       |
|-----|--|-------|
| 5.1 | By-law 2023-011 to execute an agreement with Equity and More | 65-77 |
|-----|--|-------|

#### **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 item 7.2, involving personal matters about identifiable individuals; and

- |     |  |       |
|-----|--|-------|
| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on March 1, 2023<br>(Recommendation to approve the minutes is included in the consent agenda) | 78-78 |
| 7.2 | Report from Clerk-Treasurer Regarding Personnel Matters<br>(Recommendation to provide direction.)  | 80-81 |

Council will rise from Closed Session

## **Matters Arising from Closed Session**

Resolutions relating to Item 7.2

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

- 8.1 By-law 2023-012, to confirm the proceedings of the meeting 82  
(Recommendation to pass the by-law)

### **9. Adjourn the Meeting**