

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: April 5, 2023 at 6:00 p.m.

At the Municipal Office or join meeting from your computer, tablet or smartphone.

<https://meet.goto.com/456169485>

You can also dial in using your phone.

Canada (Toll Free): [1 888 299 1889](tel:18882991889) Access Code: 456-169-485

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 Dr. Meaghan Labine will address Council Regarding Medical Services 1-11

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special Meeting of Council held on March 15, 2023 12-15
(Recommendation to approve the minutes, with any error corrections, as required.)
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on 16-22
March 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.)
- 3.3 Minutes of the meeting of the Neebing Waste Management Committee held on 23-24
February 21, 2023
(Recommendation to receive the minutes)
- 3.4 Minutes of the meeting of the Thunder Bay Veterinary Services Committee held on 25-27
March 17, 2022
(Recommendation to receive the minutes)
- 3.5 Minutes of the meeting of the Thunder Bay District Social Services Board held on 28-36
February 16, 2023
(Recommendation to receive the minutes)
- 3.6 Report from Clerk-Treasurer Regarding Administrative Activity 37-39
(Recommendation to receive the report for information)
- 3.7 Report from Clerk-Treasurer Regarding a Public Meeting with Hydro One 40
(Recommendation to schedule the public meeting as outlined in the report.)
- 3.8 Correspondence from the Attorney General, received March 24, 2023, Regarding 41-42
Update on POA Modernization and Streamlining Initiatives
(Recommendation to receive the correspondence for information.)

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Clerk-Treasurer Regarding Recommendations from the Tender Review 43-44
Committee on the Farm and Pardee Road Bridge Replacements
(Recommendation to accept the recommendations from the Committee.)

4.2	Report from Clerk-Treasurer Regarding Recommendations from the Waste Management Committee (Recommendation to accept the recommendations from the Committee.)	45-51
4.3	Report from Clerk-Treasurer Regarding Council Educational Retreat (Recommendation to provide direction.)	52
4.4	Correspondence from AMO, received March 15, 2023, Regarding Housing and Homelessness (Recommendation to pass the resolution appended to the correspondence.)	53-57
4.5	Correspondence from Foundation Emergence, received March 27, 2023, Regarding International Day Against Homophobia and Transphobia (Recommendation to pass the resolution appended to the correspondence.)	58-60
4.6	Correspondence from Ministry for Seniors and Accessibility, received March 28, 2023, Regarding 2023 Senior of the Year (Recommendation to provide direction.)	61-63
4.7	Correspondence from Municipality of Trent Lakes, received March 15, 2023, Regarding the Oath of Office (Recommendation to provide direction.)	64-65

5. By-laws for Passage

5.1	By-law 2023-013 to appoint CBO (Recommendation to pass the by-law)	66
5.2	By-law 2023-014 to execute an agreement with Fire Marque Inc. (Recommendation to pass the by-law)	67-77
5.3	By-law 2023-015 to authorize cost recover related to fire department response (Recommendation to pass the by-law)	78-81
5.4	By-law 2023-016 to execute an agreement with Federation of Canadian Municipalities (Recommendation to pass the by-law)	82-113

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

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on March 15, 2023 (Recommendation to approve is in the consent agenda)	114
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8. Confirmation By-law

8.1	By-law 2023-017 to confirm the proceedings of the meeting (Recommendation to pass the By-law)	115
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9. Adjourn the Meeting