

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: April 19, 2023 at 6:00 p.m.
At the Municipal Office or join from your computer, tablet or smartphone.

<https://meet.goto.com/152509749>

You can also dial in using your phone.

Canada (Toll Free): [1 888 455 1389](tel:18884551389) Access Code: 152-509-749

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

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| 3.1 | Minutes of the Open Session portion of the Regular Meeting of Council held on April 5, 2023 (Recommendation to approve the minutes, with any error corrections, as required.) | 1-7 |
| 3.2 | Minutes of the meeting of the Neebing Recreation Committee held on April 3, 2023, 2023
(Recommendation to receive the minutes) | 8 |
| 3.3 | Minutes of the meeting of the Lakehead Police Services Board held on January 11, 2023
(Recommendation to receive the minutes) | 9-12 |
| 3.4 | Minutes of the meeting of the Lakehead Region Conservation Authority held on February 22, 2023
(Recommendation to receive the minutes) | 13-18 |
| 3.5 | Voucher Report for the previous month
(Recommendation to approve the vouchers.) | 19-25 |
| 3.6 | Report from Clerk-Treasurer Regarding Administrative Activity
(Recommendation to receive the report for information) | 26-28 |
| 3.7 | Report from Working Roads Foreman Regarding Departmental Activity in the preceding month
(Recommendation to receive the report for information) | 29 |
| 3.8 | Report from Fire Chief Regarding Departmental Activity in the preceding month
(Recommendation to receive the report for information) | 30-31 |
| 3.9 | Correspondence from Ministry of Canadian Heritage, received March 29, 2023, Regarding Celebrate Canada Funding
(Recommendation to receive the correspondence for information.) | 32-34 |

4. Reports and Correspondence Requiring Direction

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| 4.1 | Report from Clerk Treasurer Regarding Request to Rent Blake Hall
(Recommendation to provide direction.) | 35-46 |
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4.2	Report from Deputy Clerk-Treasurer Regarding Grant Funding for Emergency Operations (Recommendation to provide direction.)	47-48
4.3	Report from Deputy Clerk-Treasurer Regarding 2023 Budget (Recommendation to provide direction.)	49-58
4.4	Correspondence from NOMA, received April 11, 2023, Regarding Research Study on Northern Communities under 10,000 (Recommendation to provide direction.)	59-63
4.5	Correspondence from Ministry of Municipal Affairs and Housing, received April 6, 2023, Regarding Consultation on the new Provincial Planning Statement (Recommendation to provide direction.)	64-65
4.6	Correspondence from Town of Essex, received March 22, 2023, Regarding Surplus Proceeds from Tax Sales (Recommendation to support the resolution.)	66-67
4.7	Correspondence from Township of South Glengarry, received April 3, 2023, Regarding the Rural and Northern Education Fund (Recommendation to support the resolution.)	68-69

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 paragraph 239(2)(a) of the Municipal Act, 2001 to consider item 7.2, involving personal matters about identifiable individuals; and under paragraph 239(2)(e) to consider item 7.1, involving litigation or potential litigation affecting the municipality.

7.1	Report from Clerk-Treasurer Regarding Legal Matters (Recommendation to receive for information.)	70-73
7.2	Report from Clerk-Treasurer Regarding Personnel Matters (Recommendation to provide direction.)	74-75

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.1-7.2

8. Confirmation By-law

8.1	By-law 2023-018 to confirm the proceedings of the meeting (Recommendation to pass the by-law)	76
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9. Adjourn the Meeting