

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: May 3, 2023 at 6:00 p.m.
At the Municipal Office or join from your computer, tablet or smartphone.

<https://meet.goto.com/201279061>

You can also dial in using your phone.

Canada (Toll Free): [1 888 299 1889](tel:18882991889) Access Code: 201-279-061

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 19, 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 Thunder Bay District Social Services Board held on March 16, 2023
(Recommendation to receive the minutes) | 6-15 |
| 3.3 | Minutes of the meeting of the Lakehead Region Conservation Authority held on March 29, 2023
(Recommendation to receive the minutes) | 16-19 |
| 3.4 | Minutes of the meeting of the Lakehead Source Protection Authority held on May 25, 2022
(Recommendation to receive the minutes) | 20-21 |
| 3.5 | Report from Clerk-Treasurer Regarding Administrative Activity
(Recommendation to receive the report for information) | 22-24 |
| 3.6 | Correspondence from City of Thunder Bay, received April 21, 2023, Regarding Notice of Adoption of Official Plan Amendment
(Recommendation to receive for information.) | 25-27 |
| 3.7 | Correspondence from City of Thunder Bay, received April 21, 2023, Regarding Notice of Passing General City-wide Zoning By-law Amendment
(Recommendation to receive for information.) | 28-29 |

4. Reports and Correspondence Requiring Direction

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|-----|------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 4.1 | Report from Clerk-Treasurer Regarding Master Service Agreement with Circular Materials Ontario
(Recommendation to provide direction.) | 30-101 |
| 4.2 | Report from Clerk-Treasurer Regarding Summer Meeting Schedule
(Recommendation to schedule the summer meetings.) | 102-103 |

4.3	Report from Clerk-Treasurer Regarding Records for Destruction (Recommendation to approve records for destruction.)	104- 115
4.4	Report from Clerk-Treasurer Regarding Project Tenders (Recommendation to authorize issuance of tender documents.)	116
4.5	Correspondence from Town of Bracebridge, received April 26, 2023, Regarding School Bus Stop Arm Camera (Recommendation to support the resolution.)	117- 118
4.6	Correspondence from Municipality of Shuniah, received April 25, 2023, Regarding Enbridge Locate Costs (Recommendation to support the resolution.)	119
4.7	Correspondence from Regional Municipality of Waterloo, received April 24, 2023, Regarding Privacy of Election Candidates and Donors (Recommendation to support the resolution.)	120- 121

5. By-laws for Passage

5.1	By-law 2023-020 to amend the User Fee By-law (Recommendation to pass the by-law)	122
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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 7.3, 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; and

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on April 19, 2023 (Recommendation to approve is in the consent agenda)	123- 124
7.2	Report from Deputy Clerk-Treasurer Regarding Potential Litigation (Recommendation to provide direction.)	125
7.3	Report from Clerk-Treasurer Regarding Personnel Matters (Recommendation to provide direction.)	126

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 2023-021 to confirm the proceedings of the meeting
(Recommendation to pass the By-law)

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9. Adjourn the Meeting