

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: June 21, 2023 at 6:00 p.m.  
At the Municipal Office or join from your computer, tablet or smartphone.

<https://meet.goto.com/835608317>

You can also dial in using your phone.

**Access Code: 835-608-317 Canada (Toll Free): [1 888 455 1389](tel:18884551389)**

**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 Wendy McLean will address Council regarding Flag Risings 1-4

**3. Consent Agenda: Minutes, Reports and Correspondence**

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on June 7, 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.) 5-10
- 3.2 Minutes of the meeting of the Neebing Recreation Committee held on June 12, 2023 (Recommendation to receive the minutes) 11
- 3.3 Minutes of the meeting of the Lakehead Region Conservation Authority held on April 20, 2023 (Recommendation to receive the minutes) 12-16
- 3.4 Minutes of the meeting of the Thunder Bay District Social Services Board held on May 18, 2023 (Recommendation to receive the minutes) 17-22
- 3.5 Variance Report: Year to date as of the end of the previous quarter (as applicable) (Recommendation to receive the report for information) 23-24
- 3.6 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 25-27
- 3.7 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 28-29
- 3.8 Report from Economic Development Officer Intern Regarding Economic Development Update (Recommendation to receive the report for information) 30-31

**4. Reports and Correspondence Requiring Direction**

- 4.1 Report from Clerk-Treasurer Regarding FoodCycler Pilot (Recommendation to approve participation in a second pilot.) 32-52

4.2	Report from Deputy Clerk-Treasurer Regarding Tax Bill Inserts (Recommendation to approve the tax bill inserts.)	53-56
4.3	Report from Clerk-Treasurer Regarding Road Matters (Recommendation to provide direction.)	57-62
4.4	Report from Economic Development Officer Intern Regarding Branded Merchandise (Recommendation to provide direction.)	63-80
4.5	Correspondence from Neebing Recreation Committee, received June 14, 2023, Regarding Canada Day Celebrations (Recommendation to approve use of the municipal office.)	81
4.6	Correspondence from Wounded Warrior Magazine, received June 7, 2023, Regarding Sponsorship Renewal (Recommendation to provide direction.)	82-83
4.7	Correspondence from Rural Heritage Agricultural Society, received May 30, 2023, Regarding Sponsorship of Rural Heritage Days (Recommendation to provide direction.)	84
4.8	Correspondence from Municipality of South Huron, received May 30, 2023, Regarding Proposed Provincial Planning Statement 2023 (Recommendation to provide direction.)	85-93
4.9	Correspondence from Municipality of West Grey and City of Cambridge, received June 9, 2023, Regarding Highway Traffic Act Amendments (Recommendation to support the resolution.)	94-96
4.10	Correspondence from Town of Bradford West Gwillimbury, received June 9, 2023, Regarding the Right to Repair Movement (Recommendation to support the resolution.)	97-99

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

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

5.1	By-law 2023-027 to Regulate Landfill Sites	100-108
5.2	By-law 2023-028 to adopt the approve the Emergency Response Plan and Program	109-145

## 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)(a) to consider item 7.3, involving security of the property of the municipality; and  
Under paragraph 239(2)(e) to consider item 7.2, involving litigation or potential litigation affecting the municipality.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on June 7, 2023 (Recommendation to approve the minutes is included in the consent agenda)	146-147
7.2	Report from Clerk-Treasurer Regarding Potential Litigation (Bakker) (Recommendation to provide direction.)	148
7.3	Report from Clerk-Treasurer Confidential Portion of Emergency Response Plan (Recommendation to pass as part of By-law 2023-028.)	149-194

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 2023-029 to confirm the proceedings of the meeting (Recommendation to pass the by-law)	195
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### **9. Adjourn the Meeting**