

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: September 20, 2023 at 6:00 p.m.
At the Municipal Office or join from your computer, tablet or smartphone.

<https://meet.goto.com/762614685>

You can also dial in using your phone.

Canada (Toll Free): [1 888 299 1889](tel:18882991889) Access Code: 762-614-685

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 September 6, 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 Special Meeting of Council held on September 13, 2023 (Recommendation to approve the minutes, with any error corrections, as required.) 7-8
- 3.3 Minutes of the meeting of the Neebing Economic Development Advisory Committee held on July 17, 2023 (Recommendation to receive the minutes) 9-11
- 3.4 Minutes of the meeting of the Neebing Recreation Committee held on September 11, 2023 (Recommendation to receive the minutes) 12-13
- 3.5 Voucher Report for the previous month (Recommendation to approve the vouchers.) 14-20
- 3.6 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 21-23
- 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 Economic Development Intern Regarding Project Update (Recommendation to receive the report for information) 26
- 3.9 Report from Deputy Clerk-Treasurer Regarding Investment Update (Recommendation to receive the report for information) 27
- 3.10 Correspondence from Ministry of the Environment, Conservation and Parks, received September 11, 2023, Regarding Notice of Termination – Municipal Hazardous or Special Waste Program (Recommendation to receive the correspondence for information.) 28-29

- 3.11 Correspondence from Ontario Provincial Police, received September 6, 2023, Regarding Distribution of Police Record Check Revenue to Municipalities (Recommendation to receive the correspondence for information.) 30-31

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Clerk-Treasurer Regarding Second Entrance (Recommendation to approve the second entrance.) 32-39
- 4.2 Correspondence from Lakehead Region Conservation Authority, received September 6, 2023, Regarding LRCA Draft Budget Consultation (Recommendation to provide direction.) 40-46
- 4.3 Correspondence from Northwestern Ontario Municipal Association, received September 6, 2023, Regarding NOMA Strategic Plan Survey (Recommendation to provide direction.) 47-57
- 4.4 Correspondence from Ministry of Municipal Affairs and Housing, received September 15, 2023, Regarding Responding to the Housing Affordability Task Force's Recommendations (Recommendation to provide direction.) 58-93

5. By-laws for Passage

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

- 5.1 By-law 2023-035 to for site specific zoning amendment 94-96

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.

- 7.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on September 6, 2023 (Recommendation to approve the minutes is included in the consent agenda) 97-98
- 7.2 Report from Clerk-Treasurer Regarding Personnel Matters (Recommendation to provide direction) 99-104

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 2023-039 to confirm the proceedings of the meeting
(Recommendation to pass the by-law)

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9. Adjourn the Meeting