

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: October 4, 2023 at 6:00 p.m.
At the Municipal Office or join from your computer, tablet or smartphone.

<https://meet.goto.com/154694629>

You can also dial in using your phone.

Access Code: 154-694-629 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

Both deputations for this meeting are being held in Closed Session.

3. Consent Agenda: Minutes, Reports and Correspondence

- | | | |
|-----|---|-------|
| 3.1 | Minutes of the Open Session portion of the Regular Meeting of Council held on September 20, 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 Administration Board held on June 15, 2023 (Recommendation to receive the minutes) | 7-16 |
| 3.3 | Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) | 17-19 |
| 3.4 | Report from Working Roads Foreman Regarding Monthly Activity (Recommendation to receive the report for information) | 20-21 |
| 3.5 | Report from Economic Development Intern Regarding Monthly Activity (Recommendation to receive the report for information) | 22 |
| 3.6 | Report from Deputy Clerk-Treasurer Regarding Tax Arrears (Recommendation to receive the report for information) | 23-24 |
| 3.7 | Correspondence from OPP, received September 26, 2023, Regarding 2024 Annual Billing (Recommendation to received the correspondence for information.) | 25 |
| 3.8 | Correspondence from Ministry of Transportation, received September 25, 2023, Regarding Highway 61 Planning and Preliminary Design Study (Recommendation to receive the correspondence for information) | 26-27 |

4. Reports and Correspondence Requiring Direction

- | | | |
|-----|--|---|
| 4.1 | Report from Clerk-Treasurer Regarding Recommendations from Committee of the Whole (Recommendation to approve the recommendations from Committee of the Whole.) | - |
|-----|--|---|

4.2	Report from Clerk-Treasurer Regarding Podres Road East (Recommendation to provide direction.)	28-33
4.3	Report from Clerk-Treasurer Regarding Christmas Hours (Recommendation to approve holiday hours.)	34-36
4.4	Report from Clerk-Treasurer Regarding Fire Numbers (Recommendation to provide direction.)	37-41
4.5	Report from Clerk-Treasurer Regarding Proposed Indigenous Community Circle (Recommendation to create an Indigenous community circle.)	42
4.6	Report from Clerk-Treasurer Regarding Fall Covid Update (Recommendation to provide direction.)	43
4.7	Correspondence from Town of Grimsby and City of Hamilton, Regarding Support for Basic Income (Recommendation to support the resolutions.)	44-49
4.8	Correspondence from Greenmantle, received September 20, 2023, Regarding Update on Proposed Regulations for Black Ash Under ESA (Recommendation to provide direction.)	50-51
4.9	Correspondence from ROMA, received September 25, 2023, Regarding ROMA Conference 2024 (Recommendation to provide direction regarding conference attendance.)	52-53
4.10	Correspondence from Ministry of the Environment, Conservation and Parks, received August 31, 2023, Regarding Environmental Permissions Modernization Policy Proposals (Recommendation to provide direction regarding commenting on proposal.)	54-66
4.11	Correspondence from FONOM, received September 21, 2023, Regarding Red Lake's Resolution on the Housing Strategy (Recommendation to support the resolution.)	67-70
4.12	Correspondence from Town of Midland, received September 25, 2023, Regarding Catch and Release Justice in Ontario (Recommendation to support the resolution.)	71

5. By-laws for Passage

5.1	By-law 2023-040 for a site-specific amendment to the zoning by-law. (Recommendation to pass the by-law)	72-74
-----	--	-------

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)(f) to consider item 7.2, advice that is subject to solicitor-client privilege; and under paragraph 239(2)(b) to consider item 7.3, involving personal matters about identifiable individuals.

- | | | |
|-----|--|-------|
| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on September 20, 2023
(Recommendation to approve is in the consent agenda) | 75-76 |
| 7.2 | Chantel Bryson from Potestio Law will address Council Regarding Legal Matters
(Recommendation to provide direction.) | - |
| 7.3 | Gail Lawrence from Equity and More will address Council Regarding Pay Equity Review
(Recommendation to provide direction.) | 77-83 |

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 2023-041 to confirm the proceedings of the meeting
(Recommendation to pass the By-law) | 84 |
|-----|--|----|

9. Adjourn the Meeting