## The Corporation of the

## **Municipality of Neebing**

AGENDA for Regular Council meeting: May 1, 2024 at 6:00 p.m. At the Municipal Office or join from your computer or mobile device:

Click here to join the meeting

or call-in (audio only): 1-647-794-5609, Conference ID 363 150 155

## 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 I	Deputations from Audience Members			
	2.1	Cindy Crowe from Blue Sky Strategic Group will address Council regarding rental of Blake Hall Kitchen Facilities	1-5		
3.	Consent Agenda: Minutes, Reports and Correspondence				
	3.1	Minutes of the Special Meeting with Council sitting as Committee of the	6-8		
		Whole held on April 17, 2024 (Recommendation to approve the minutes,			
		with any error corrections, as required.)			
	3.2	Minutes of the Open Session portion of the Regular Meeting of Council held	9-16		
		on April 17, 2024 (Recommendation to approve the minutes for both the			
		open session (Item 3.2) and the Closed Session (Item 7.1), with any error			
	3.3	corrections, as required.)  Minutes of the meeting of the Neebing Recreation Committee held on April	17		
	3.3	22, 2024.	17		
		(Recommendation to receive the minutes)			
	3.4	Minutes of the meeting of the Thunder Bay District Municipal League held on	18-21		
		November 15, 2023			
		(Recommendation to receive the minutes)			
	3.5	Minutes of the meeting of the Thunder Bay District Municipal League held on	22-26		
		December 16, 2023			
		(Recommendation to receive the minutes)			
	3.6	Minutes of the meeting of the Thunder Bay District Social Services	27-34		
		Administration Board held on March 21, 2024			
		(Recommendation to receive the minutes)			
	3.7	Minutes of the meeting of the Lakehead Region Conservation Authority	35-42		
		Annual Spring Melt Meeting held on April 8, 2024			
		(Recommendation to receive the minutes)			
	3.8	Report from Deputy Clerk Treasurer regarding the 2024 Draft Budget	43		
	3.9	Report from Clerk-Treasurer Regarding Administrative Activity	44-46		
		(Recommendation to receive the report for information)			
4.	Repo	orts and Correspondence Requiring Direction			

4.1 Report from Deputy Clerk-Treasurer Regarding Request for Balke Hall Rental

(Recommendation to approve the request.)

47

	4.2	Report from Clerk-Treasurer Regarding FoodCycler Next Steps  (Recommendation to provide direction)	48		
	4.3	(Recommendation to provide direction.) Report from Clerk-Treasurer Regarding Dog Impound Services	49		
	4.3	(Recommendation to provide direction.)	43		
	4.4	Report from Deputy Clerk-Treasurer Regarding Request for Sponsorship	50-51		
		(Recommendation to provide a sponsorship.)			
	4.5	Report from Deputy Clerk-Treasurer Regarding Support for a Neebing Art	52		
		Show (Recommendation create a Project Working Group.)			
	4.6	Report from Clerk-Treasurer Regarding Request to Fly Flag	53-55		
		(Recommendation to provide direction.)			
	4.7	Correspondence from Municipality of West Perth, received April 16, 2024,	56-64		
		Regarding Proposed Regulation Under the Conservation Authorities Act			
		(Recommendation to support the resolution.)			
	4.8	Correspondence from Municipality of Huron Shores, received April 12, 2024,	65-66		
		Regarding Resuming the Assessment Cycle			
		(Recommendation to support the resolution.)			
	4.9	Correspondence from City of St. Catherines, received April 23, 2024,	67-68		
		Regarding Restricting the Keeping of Non-native ("Exotic") Wild Animals			
		(Recommendation to support the resolution.)			
5.	By-lav	ws for Passage			
	5.1	By-law 2024-013 to Appoint Acting Fire Chief	69		
		(Recommendation to pass the by-law)			
	5.2	By-law 2024-014 to Amend Trailer Licencing By-law	70-71		
		(Recommendation to pass the by-law)			
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				
		There are no matters for closed session.			
8.	Confirmation By-law				
	8.1	By-law 2024-015 to confirm the proceedings of the meeting	72		
	0.1	(Recommendation to pass the By-law)	, _		
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## 9. Adjourn the Meeting