

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: July 10, 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 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 June 19, 2024 (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 Asset Management Committee held on July 3, 2024 (Recommendation to receive the minutes) 7-10
- 3.3 Minutes of the meeting of the Roads Committee held on July 3, 2024 (Recommendation to receive the minutes) 11-12
- 3.4 Minutes of the meeting of the Thunder Bay District Social Services Administration Board held on May 16, 2024 (Recommendation to receive the minutes) 13-19
- 3.5 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 20-22
- 3.6 Correspondence from ORNGE, received July 4, 2024, Regarding Helipad Maintenance Payment Adjustment (Recommendation to have the Clerk sign the amended Agreement) 23-28
- 3.7 Correspondence from the Ministry of Municipal Affairs and Housing Regarding Changes to the Planning Act and Development Charges Act Regulations related to the Cutting Red Tape to Build More Homes Act, 2024 (Bill 185) received July 3, 2024. (Recommendation to receive the notice for information) 29-30
- 3.8 Notice from the City of Thunder Bay Regarding a planning meeting to be held on July 22, 2024 (Recommendation to receive the notice for information) 31
- 3.9 Notice from the Enbridge Gas Regarding a Billing Adjustment for Customers. (Recommendation to receive the notice for information) 32-34
- 3.10 Correspondence from Ministry of Natural Resources and Forestry, received July 5, 2024, Regarding Streamlining Aggregate Approvals (Recommendation to receive the correspondence for information) 35

4. Reports and Correspondence Requiring Direction

4.1	Report from Clerk-Treasurer Regarding Recommendations from the OPP Detachment Board (Recommendation to approve the levy allocation and remuneration.)	36-38
4.2	Report from Deputy Clerk-Treasurer Regarding Fire Equipment Budget (Recommendation to approve the purchase outlined in the report)	39
4.3	Report from Acting Fire Chief Regarding Community Risk Assessment (Recommendation to approve the Community Risk Assessment.)	40-69
4.4	Report from Deputy Clerk-Treasurer Regarding Strategic Plan (Recommendation to review the Strategic Goals)	70-91
4.5	Report from Deputy Clerk-Treasurer Regarding Asset Management Policy (Recommendation to approve the changes to the Asset Management Policy)	92-106
4.6	Correspondence from Emergency Management Ontario, received July 3, 2024, Regarding Engagement on Proposed Modernization of the Emergency management and Civil Protection Act (Recommendation to provide direction)	107-109
4.7	Correspondence from Municipality of West Nipissing, received June 19, 2024, Regarding the Champlain Bridge Rehabilitation (Recommendation to provide direction)	110-111
4.8	Correspondence from Municipality of Oliver Paipoonge, received June 28, 2024, Regarding Planning Matters	112-113

5. By-laws for Passage

5.1	By-law 2024-028 to appoint a Fire Chief and Deputy Fire Chiefs (Recommendation to pass the by-law)	114
5.2	By-law 2024-029 to set Fire Department Honorariums (Recommendation to pass the by-law)	115-116
5.3	By-law 2024-030 to appoint members to the OPP Detachment Board (Recommendation to pass the by-law)	117
5.4	By-law 2024-031 to amend the Zoning By-law (Recommendation to pass the by-law)	118-120
5.5	By-law 2024-032 to amend the Zoning By-law (Recommendation to pass the by-law)	121-123
5.6	Bylaw 2024-033 to approve the Boundary Road Agreement with Gillies (Recommendation to pass the by-law)	124-130

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 items 7.2 and 7.3, involving personal matters about identifiable individuals; AND Under paragraph 239(2)(a) to consider item 7.4, involving security of the property of the municipality

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on June 19, 2024 (Recommendation to approve is in the consent agenda)	131
7.2	Report from Clerk-Treasurer Regarding Personnel Matters (Recommendation to provide direction)	132-142
7.3	Report from Clerk-Treasurer Regarding Appointments to OPP Detachment Board (Recommendation to receive the report for information.)	143-158
7.4	Confidential portion of the Community Risk Assessment (Recommendation to receive the report for information.)	159-163

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.4

8. Confirmation By-law

8.1	By-law 2024-034 to confirm the proceedings of the meeting (Recommendation to pass the By-law)	164
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9. Adjourn the Meeting