

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: December 4, 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 November 20, 2024 1-7
(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.)
- 3.2 Minutes of the meeting of the Thunder Bay District Social Services Administration Board held on October 17, 2024 8-15
(Recommendation to receive the minutes)
- 3.3 Report from Clerk-Treasurer Regarding Administrative Activity 16-18
(Recommendation to receive the report for information)
- 3.4 Correspondence from MMAH, received November 28, Regarding Additional Residential Units 19-20
(Recommendation to receive the correspondence for information.)
- 3.5 Correspondence from MNR, received November 26, Regarding Bill 228, Resource Management and Safety Act, 2024 21-24
(Recommendation to receive the correspondence for information.)
- 3.6 Correspondence from Superior Country, received November 29, Regarding Annual Report 2023-2024 25-57
(Recommendation to receive the correspondence for information.)

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Clerk-Treasurer Regarding OLT E-File Registration 58-62
(Recommendation to approve the e-file registration with OLT.)
- 4.2 Report from Clerk-Treasurer Regarding Request from Resident 63-64
(Recommendation to provide direction.)
- 4.3 Report from Clerk-Treasurer Regarding Ontario's Integrated Energy Resource Plan 65-69
(Recommendation to submit comments to the Ministry.)

- 4.4 Report from Deputy Clerk-Treasurer Regarding Investment Policy Statement (Recommendation to approve the policy statement.) 70-96
- 4.5 Report from Deputy Clerk-Treasurer Regarding Equipment Insurance Rider (Recommendation to provide direction.) 97-98
- 4.6 Correspondence from City of Toronto, received November 18, 2024, Regarding Bill 212, Reducing Gridlock, Saving You Time Act, 2024 (Recommendation to support the resolution.) 99-105

5. By-laws for Passage

- 5.1 By-law 2024-053 authorize annual pre-spending (Recommendation to pass the by-law) 106-107
- 5.2 By-law 2024-054 to execute agreement with NOHFC (Recommendation to pass the by-law) 108-109
- 5.3 By-law 2024-055 to regulate parking on municipal property (Recommendation to pass the by-law) 110

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 paragraph 239(2)(h) of the Municipal Act, 2001 to consider item 7.1, involving information explicitly supplied in confidence to the municipality by another order of Canadian government, or a government agency.

- 7.1 Report from Deputy Clerk-Treasurer Regarding Funding from NOHFC (This report is provided for information in relation to Item 5.2.) 111-138

Council will rise from Closed Session

8. Confirmation By-law

- 8.1 By-law 2024-056 to confirm the proceedings of the meeting (Recommendation to pass the By-law) 139

9. Adjourn the Meeting