

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: June 4, 2025 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

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| 3.1 | Minutes of the Open Session portion of the Regular Meeting of Council held on May 21, 2025 (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.) | 1-9 |
| 3.2 | Minutes of the meeting of the Lakehead Regional Conservation Authority held on April 30, 2025
(Recommendation to receive the minutes.) | 10-15 |
| 3.3 | Report from Clerk-Treasurer Regarding Administrative Activity
(Recommendation to receive the report for information) | 16-18 |
| 3.4 | Report from Fire Chief Regarding Departmental Activity
(Recommendation to receive the report for information) | 19-20 |
| 3.5 | Correspondence from Thunder Bay District Social Services Administration Board, received May 27, Regarding Audited Financial Statements
(Recommendation to receive the correspondence for information) | 21 |
| 3.6 | Correspondence from Lakehead Regional Conservation Authority, received May 20, Regarding Audited Financial Statements
(Recommendation to receive the correspondence for information) | 22-42 |
| 3.7 | Correspondence from Ministry of Natural Resources, received May 28, Regarding Bill 27
(Recommendation to receive the correspondence for information) | 43-48 |
| 3.8 | Correspondence from Ministry of Natural Resources, received May 27, Regarding Geologic Carbon Storage Act
(Recommendation to receive the correspondence for information) | 49 |
| 3.9 | Correspondence from Ministry of the Solicitor General, received May 29, Regarding Warrior Health Portal
(Recommendation to receive the correspondence for information) | 50-52 |

4. Reports and Correspondence Requiring Direction

4.1	Report from Deputy Clerk-Treasurer Regarding Draft Strategic Plan (Recommendation to approve the plan.)	53-80
4.2	Report from Deputy Clerk-Treasurer Regarding Surplus Items (Recommendation to authorize the sale of items as outlined in report.)	81
4.3	Report from Clerk-Treasurer Regarding Request for Second Entrance (Recommendation to approve the request.)	82-86
4.4	Report from Clerk-Treasurer Regarding Mink Mountain Trails (Recommendation to provide direction.)	87
4.5	Report from Clerk-Treasurer Regarding Punch Cards for Vacant Land (Recommendation to provide direction.)	88-89
4.6	Correspondence from Town of LaSalle, received February 4, 2025, Regarding Health Travel Grant (Recommendation to provide direction.)	90-91
4.7	Correspondence from Ministry of Emergency Preparedness and Response, received May 22, 2025, Regarding Emergency Management Modernization Act, 2026 (Recommendation to send a letter of support to the Minister.)	92

5. By-laws for Passage

5.1	By-law 2025-025 to authorize borrowing from Infrastructure Ontario (Recommendation to pass the by-law)	93-103
5.2	By-law 2025-026 to amend the Highway Control By-law (Recommendation to pass the by-law)	104-105

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)(c) to consider items 7.2 and 7.3, involving a proposed or pending acquisition or disposition of land by the municipality; and

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on May 21, 2025 (Recommendation to approve is in the consent agenda)	106-107
7.2	Report from Clerk-Treasurer Regarding Proposed Disposition of Land (Recommendation to provide direction.)	108-114
7.3	Report from Clerk-Treasurer Regarding Proposed Lease (Recommendation to provide direction.)	115-116

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 2025-027 to confirm the proceedings of the meeting
(Recommendation to pass the By-law)
- 117

9. Adjourn the Meeting