

The Corporation of the
MUNICIPALITY OF NEEBING

AGENDA for Special Council meeting: July 27, 2016 at 9:30 a.m.

1. PRELIMINARY MATTERS:

- a) Call to Order
- b) Attendance
- c) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. REQUEST FOR PROPOSALS FOR NEW BASE STATION (FIRE HALL)

- 2.1 Report from the Solicitor-Clerk Regarding RFP Preparation
(Recommendation: to receive the Report for information)
- 2.2 Draft Request for Proposals Document
(Recommendation: to approve the draft document (subject to any amendments sought) in substantive form & content, for issuance)

3. ADJOURN THE MEETING: