

The Corporation of the  
**Municipality of Neebing**

AGENDA for Special Council meeting: February 15, 2017 at 9:00 a.m.  
Marriott Hotel, Thunder Bay, Ontario

**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. Closed Session**

Council will enter closed session under Subsections 239(2)(b)(d) & (f) of the  
Municipal Act, 2001 to undertake conciliation, involving:

- a) personal matters about identifiable individuals;
- b) employee negotiations and labour relations; and
- c) advice which is subject to solicitor-client privilege.

Council will rise from Closed Session

**Matters Arising from Closed Session**

Resolutions related to the Closed Session discussion, if any.

**4. Adjourn the Meeting**