

The Corporation of the
Municipality of Neebing

AGENDA for Special Council meeting: February 8, 2017 at 1:00 p.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. 2017 Budget Discussions

- 2.1 Report from Solicitor-Clerk Regarding User Fee By-law
(Recommendation to provide direction) 1-8
- 2.2 Report from Solicitor-Clerk Regarding Surplus Declarations for some Vehicles and Equipment 9
(Recommendation to declare the Items Surplus to Municipal needs)
- 2.3 Report from Treasurer/Deputy Clerk Regarding Draft 2017 Budget
(Recommendation to provide further direction) 10-17

3. Closed Session

Note: Closed Session is scheduled to commence at 2:30. If open session has not been completed yet, any matters not completed will be tabled, to be lifted from the table at 2:30. Mr. O'Neill will attend for 2:30.

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 the authority of paragraphs 239(2)(b), (d) & (f) to consider Item 3.1, involving:

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

- 3.1 Report from Solicitor-Clerk Regarding Upcoming Conciliation
(Recommendation to receive the report for information and/or provide direction) 18-37

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions related to the Closed Session discussion, if any.

Lift unfinished open session items from the table, and continue with the open session meeting items, if required.

4. Adjourn the Meeting