

The Corporation of the
MUNICIPALITY OF NEEBING

AGENDA for Special Council meeting: July 27, 2016 at 9:00 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. CLOSED SESSION

- 2.1 Council will pass a resolution to enter closed session to discuss personal information about identifiable individuals and employee negotiations, as authorized under Subsections 239(2)((b) and (d) of the Municipal Act, 2001.
- 2.2 Report from the Mayor and Deputy Mayor (verbal) Regarding a Personnel Issue
(Recommendation: to direct Administration as to next steps)
- 2.3 Resolution arising out of the Report (if any)

3. ADJOURN THE MEETING: