

The Corporation of the  
**Municipality of Neebing**

AGENDA for Special Council meeting: April 5, 2017 at 4:00 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 Treasurer/Deputy Clerk Regarding Draft 2017 Budget (Recommendation to provide further direction) 1 - 13
- 2.2 Report from Fire Chief Regarding the Purchase of a Triple Combination Pumper (Recommendation authorize Neebing Emergency Services to work with supplier to determine final costs of pumper.) 14 - 16

**3. 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, under the authority of paragraphs 239(2)(b) to consider Item 3.1, involving personal matters about identifiable individual.

- 3.1 Report from Treasurer/Deputy Clerk Regarding Personnel Matters (Recommendation to receive the report for information and/or provide direction) 17 - 24

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**