

The Corporation of the  
**Municipality of Neebing**

AGENDA for Special Council meeting: December 11, 2017 at 11:00 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**

Council will enter closed session under paragraph 239(2)(d) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, to consider item 2.1, involving a proposed or pending disposition of land by the municipality.

- 2.1 Report from Solicitor-Clerk Regarding Lease Amendments  
(Recommendation to Provide Direction)

**3. Adjourn the Meeting**