

The Corporation of the
Municipality of Neebing

AGENDA for Special Council meeting: February 1, 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. Reports Requiring Direction

- 2.1 Report from Treasurer/Deputy Clerk Regarding the Asset Management Plan:
Asset Retention, Replacement and Disposal 1-4
(Recommendation to approve changes to the asset lists and pass any
necessary surplus declarations)
- 2.2 Public Works Vehicles and Equipment List 5-6
(Administration seeks Council's direction based on Decisions about the
Recommendations in the Report at Item 2.1)
- 2.3 Fire Department Vehicles and Equipment List 7
(Administration seeks Council's direction based on Decisions about the
Recommendations in the Report at Item 2.1)
- 2.4 Municipal Buildings List 8
(Administration seeks Council's direction based on Decisions about the
Recommendations in the Report at Item 2.1)
- 2.5 Municipal Landholding List 9
(Administration seeks Council's direction based on Decisions about the
Recommendations in the Report at Item 2.1)

3. Adjourn the Meeting