

The Corporation of the
Municipality of Neebing

AGENDA for Special Council meeting: Monday, May 2nd, 2016 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. Closed Session

Council will enter closed session under the authority of paragraphs 239(2)(d) and 239(2)(f) to consider item 2.1, involving labour relations and employee negotiations, and advice that is subject to solicitor-client privilege.

- 2.1 Draft Proposal Document from Solicitor – for Discussion purposes 1-40
(Question and answer period will follow)

Please note – Solicitor has requested return of the documents after the session

Council will rise from Closed Session

3. Matters Arising from Closed Session

- 3.1 Resolutions relating to Item 2.1, if any

4. Adjourn the Meeting