

The Corporation of the
Municipality of Neebing

AGENDA for Special Council meeting: December 6, 2017 at 4:30 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. Preliminary 2018 Budget

- 2.1 Preliminary Draft Budget for 2018 1-13
- 2.2 Report from Solicitor-Clerk Regarding Base Fire Hall – Next Steps (Recommendation to provide direction) 14-19

3. Closed Session

Council will enter closed session under paragraph 239(2)(b) and (d) to consider item 3.1, involving personal matters about identifiable individuals and employee negotiations.

- 3.1 Report from Solicitor-Clerk Regarding Proposal for Project Manager for Base Hall (Recommendation to provide direction) 20-23

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Item 3.1, if any

4. Adjourn the Meeting