

The Corporation of the  
**Municipality of Neebing**

AGENDA for Special Council meeting: February 8, 2019 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)(b) and (d) of the Municipal Act, 2001, to consider Item 2.1, involving personal matters about identifiable individuals, and employee negotiations. The authority of paragraph 239(2)(f) is further relied upon in relation to Item 2.1, which also contains advice which is subject to solicitor-client privilege.

- 2.1 Report from Solicitor-Clerk Regarding Personnel Matters (Recommendation to provide direction) 1 - 3
- 2.2 Report from Solicitor-Clerk Regarding Land Inventory 4 - 22

Council will rise from Closed Session

**Matters Arising from Closed Session**

Resolutions relating to Items 2.1 and 2.2, if any

**3. Deliberations Relevant to the 2018 Draft Budget**

- 3.1 Report from Solicitor-Clerk Regarding the By-laws that Prescribe Fees (Recommendation to provide direction for change, if any) 23 - 30
- 3.2 Report from Solicitor Clerk Regarding Administrative Assistant Suggestions for Porta-Pottie Service Reductions (Recommendation to provide direction) 31 - 33
- 3.3 Report from Treasurer Regarding Core Budget costs (as requested on January 19<sup>th</sup>) (This report is prepared for Council's information) 34 - 35
- 3.4 Report from Solicitor-Clerk Regarding Potential Surplus Items (Recommendation to provide direction) 36 - 37
- 3.5 Correspondence from the Neebing Fire Rescue Association Regarding a Request to add a shed to the 2019 Budget (The shed has been included in the draft budget; to be removed if the request is not approved) 38

3.6	Correspondence from a Constituent Regarding Chipseal on Griffis Road (Recommendation to provide direction)	39
3.7	Report from Treasurer/Deputy Clerk Regarding First Draft of the 2019 budget (Recommendation to provide direction)	40 - 52

**4. Adjourn the Meeting**