

## Notice of Special Meeting of the Council of the RM of Sherwood No 159

### Declaration of the RM of Sherwood Administrator

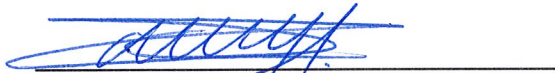
Pursuant to S. 123(1) of *The Municipalities Act*, I hereby give notice of a special meeting of the Council of the RM of Sherwood No. 159.

**Purpose:** Review Queen's Bench Decision to quash Bylaw 17/14, a Bylaw to Provide for the Indemnity and Defence of Members of Council Against Liability Incurred While Acting on Behalf of the Municipality

**Date:** Tuesday, October 13, 2015

**Time:** 4:00 p.m.

**Location:** Municipal Office, 4400 Campbell Street, Regina, SK

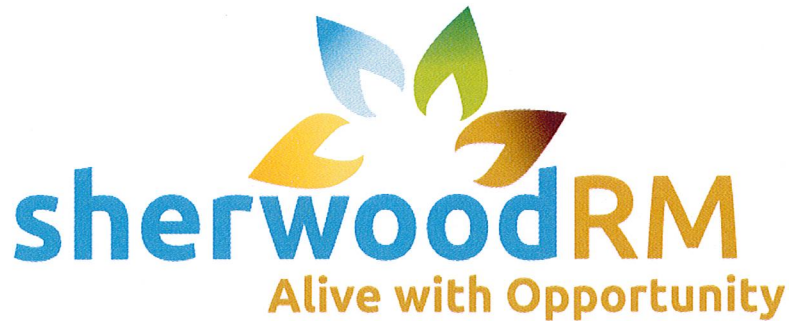


Ron McCullough RMA  
Chief Administrative Officer  
RM of Sherwood No 159

Dated this 6<sup>th</sup> day of October, 2015

**S. 123(4) of *The Municipalities Act* states as follows:**

**No business other than that stated in the notice is to be transacted at a special meeting of the council unless all members of council are present, in which case, by unanimous consent, any other business may be transacted.**



SPECIAL  
COUNCIL  
MEETING

AGENDA

Tuesday, October 13,  
2015,  
at 4:00 p.m.  
Municipal Office  
4400 Campbell Street,  
Regina, SK

- A. *Call to Order at 4:00 p.m.*
- B. *Adoption of Agenda*
- C. *Delegations*
- D. **Review Queen's Bench Decision to quash Bylaw 17/14, a Bylaw to Provide for the Indemnity and Defence of Members of Council Against Liability Incurred While Acting on Behalf of the Municipality**
- E. **In Camera to receive legal advice**
- F. *Adjournment*

*\* Order of Business as per R.M. of Sherwood No: 159 Bylaw No: 29/12*