

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

**Declaration of the RM of Sherwood Administrator**

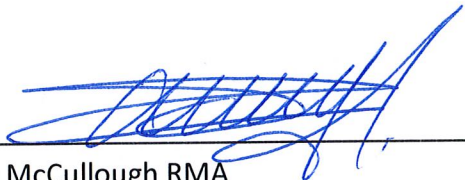
Pursuant to S. 123(1) of *The Municipalities Act*, I hereby give notice of a special meeting of the Council of the RM of Sherwood No. 159.

**Purpose:** To finish the agenda items from the October 14, 2015 Council Meeting.

**Date:** Wednesday, October 21, 2015

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

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



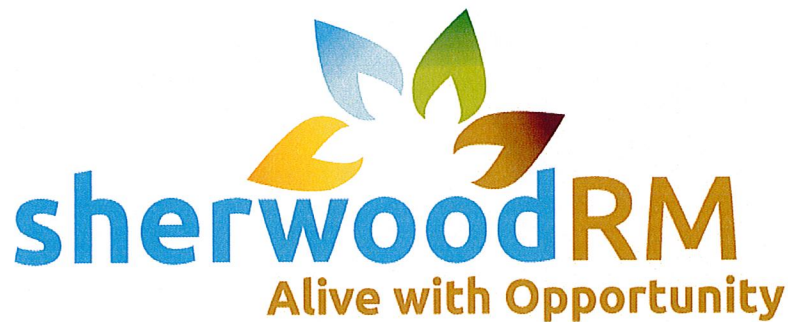
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Ron McCullough RMA  
Chief Administrative Officer  
RM of Sherwood No 159

Dated this 16<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

Wednesday, October 21, 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. Reports/Items for Action**
  - 1. Planning & Development**
    - i. Planning & Development Initiatives – August 2015
    - ii. Current Building Permit Values
  - 2. Administration & Finance**
    - i. CAO Monthly Report
    - ii. SARM Benefits Plan Application Agreement
    - iii. Request to Adjust Taxes
- D. Correspondence**
  - 1. RCMP Stats – August 2015
  - 2. Prairie Valley School Division September 2015 Celebrate!
  - 3. Prairie Valley School Division 2015-2016 Strategic Plan
  - 4. RCMP Stats – September 2015
  - 5. September 3, 2015 TransCanada Trail
  - 6. September 30, 2015 University of Saskatchewan
- E. Council Member Reports & Enquiries**
- F. Unfinished Business**
- G. Adjournment**

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