

**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.

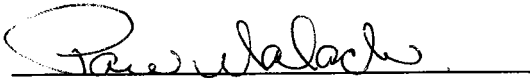
**Purpose:** Closed Session - S. 120(2)(b) of *The Municipalities Act*

Strategic Plan Presentation by John Law (4:30pm – 5:30pm)  
Presentation by SAMA (5:30pm-7:30pm)

**Date:** Wednesday, April 4<sup>th</sup>, 2018

**Time:** 4:30 p.m.

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



Dated this 27<sup>th</sup> day of March, 2018

Pam Malach  
Chief Administrative Officer  
RM of Sherwood No 159

**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, April 4<sup>th</sup>, 2018  
at 4:30 p.m.  
Municipal Office  
4400 Campbell Street  
Regina, SK

- A. Call to Order at 4:30 p.m.**
- B. Adoption of Agenda**
- C. Closed Session – S. 120(2)(b) of The Municipalities Act**
  - 1. Strategic Plan Presentation by John Law (4:30pm – 5:30pm)**
  - 2. Presentation by SAMA (5:30pm – 7:30pm)**
- D. Adjournment**

*\* Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 28/15*