

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: Pursuant to S. (120)(2)(b) of *The Municipalities Act* – Strategic Planning Session
(Closed Session)

Date: Thursday, December 8, 2016

Time: 3:00 p.m.

Location: Turvey Centre, 100 Armour Road, Highway 6 N, Sherwood RM
(on north side of City of Regina)



Ron McCullough RMA
Chief Administrative Officer
RM of Sherwood No 159

Dated this 30th day of November, 2016

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

Thursday, December 8, 2016,
at 3:00 p.m.
Turvey Centre, 100 Armour Road,
Highway 6 N, Sherwood RM
(on north side of City of Regina)

- A. Call to Order at 3:00 p.m.**
- B. Adoption of Agenda**
- C. Closed Session** (pursuant to S. 120(2)(b) of *The Municipalities Act*)
 - 1. Strategic Planning Session**
- D. Adjournment**

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