

## 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 remove Rod Benroth as Acting Chief Administrative Officer and appoint Michele Cruise-Pratchler as Interim Chief Administrative Officer

Pursuant to S. 21(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* - Review litigation from former Chief Administrative Officer (Closed Session)

Pursuant to S. 21(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* - Review statement of claim filed by the RM of Sherwood No. 159 (Closed Session)

**Date:** Thursday, January 19, 2017

**Time:** 5:30 p.m.

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



Dated this 18<sup>th</sup> day of January, 2017

Rod Benroth  
Acting 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**

Thursday, January 19, 2017,  
at 5:30 p.m.  
Municipal Office  
4400 Campbell Street  
Regina, SK

- A. Call to Order at 5:30 p.m.**
- B. Adoption of Agenda**
- C. Acting Chief Administrative Officer and appoint Interim Chief Administrative Officer**
- D. Closed Session**
  - 1. LAFOIP S. 21(b) – Review litigation from former Chief Administrative Officer**
  - 2. LAFOIP S. 21(b) – Review statement of claim filed by the RM of Sherwood No. 159**
- E. Adjournment**

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