

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* –2017 Budget
(Closed Session)

Date: Tuesday, January 3, 2017

Time: 5:00 p.m.

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



Rod Benroth
Acting Chief Administrative Officer
RM of Sherwood No 159

Dated this 22nd day of December, 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

Tuesday, January 3, 2017,
at 5:00 p.m.
Municipal Office
4400 Campbell Street
Regina, SK

- A. Call to Order at 5:00 p.m.**
- B. Adoption of Agenda**
- C. George Cuff (5:00 – 6:00 p.m.)**
- D. Signing Authorities**
- E. Closed Session**
 - 1. LAFOIP S. 16(1)(d) - Position Responsibilities** *(separate handout at meeting)*
 - 2. LAFOIP S. 16(1)(d) – Essence Recruiting Proposal**
 - 3. 2017 Budget** (S. 120(2)(b) of *The Municipalities Act*)
- F. Adjournment**

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