

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

### Declaration of the RM of Sherwood Administrator

Pursuant to S. 120(2)(b) of *The Municipalities Act*, I hereby give notice of a special meeting of the Council of the RM of Sherwood No. 159.

**Purpose:** Long Range/Strategic Planning (Closed Session)

**Date:** Wednesday, May 4, 2016

**Time:** 5:30 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 29<sup>th</sup> day of April, 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

Wednesday, May 4, 2016,  
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. Closed Session (S. 120(2)(b) of *The Municipalities Act*)**
  - 1. Draft Flood Mapping from Water Security Agency**
  - 2. Draft Infrastructure Servicing Strategy Report**
  - 3. Draft Official Community Plan – Milestone Dates and Consultation Process**
- D. Adjournment**

*All documents will be provided as a separate handout at the meeting.*

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