

## 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 have received request by a majority of the Councillors to hold a special meeting of Council of the Rural Municipality of Sherwood No. 159.

**Purpose:** Pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, S. 21 Solicitor-client privilege, Barclay Enquiry Legal Fees

- To receive legal advice

(Closed Session)

**Date:** Friday, October 28, 2016

**Time:** 8:00 a.m.

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



Ron McCullough  
Chief Administrative Officer  
RM of Sherwood No 159

Dated this 20<sup>th</sup> day of October, 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

Friday, October 28<sup>th</sup>, 2016, at  
8:00 a.m.  
Municipal Office  
4400 Campbell Street,  
Regina, SK

- A. Call to Order at 8:00 a.m.**
- B. Adoption of Agenda**
- C. Closed Session** (Pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, S. 21 Solicitor-client privilege)
  - 1. Barclay Enquiry Legal Fees**
- D. Adjournment**

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