

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

Declaration of the RM of Sherwood Administrator

Whereas, I have received verbal request from the Reeve of the RM of Sherwood No. 159 to call a Special Meeting of the Council of the RM of Sherwood No 159;

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: Legal (Solicitor-client privilege) – S. 21 of Local Authority Freedom of Information and Protection of Privacy Act

Strategic Planning – S.120 (2)(b) of The Municipalities Act.

Date: Friday, January 9, 2015

Time: 10:00 a.m.

Location: Municipal Office, 1840 Cornwall Street, Regina, SK

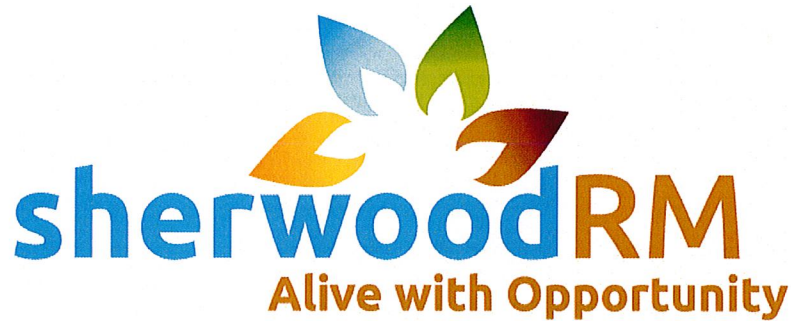


Ron McCullough RMA
Chief Administrative Officer
RM of Sherwood No 159

Dated this 8th day of January, 2015

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, January 9, 2015,
at 10:00 a.m.
Municipal Office, 1840
Cornwall Street

- A. Call to Order at 10:00 a.m.**
- B. Adoption of Agenda**
- C. Pursuant to Part III of the Local Authority Freedom of Information and Protection of Privacy Act, move “in camera” to discuss:**
 - 1. Legal (Solicitor-client privilege) – S. 21 of Local Authority Freedom of Information and Protection of Privacy Act
 - 2. Strategic Planning – S.120 (2)(b) of The Municipalities Act.
- D. Move out of “in-camera”**
- E. Business arising from “in-camera” session, if any.**
- F. Adjournment**

** Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 29/12*