

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

### Declaration of the RM of Sherwood Administrator

**Whereas**, the RM of Sherwood Council confirmed at their November 5, 2014 Regular Council Meeting that a Special Meeting be held on November 17, 2014.

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:** As per the attached agenda

**Date:** Monday, November 17, 2014

**Time:** 5:30pm

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



Dated this 14th day of November, 2014

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Ron McCullough RMA  
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

Monday, November 17, 2014 at 5:30 p.m.  
Municipal Office, 1840 Cornwall Street

**New Business – Photographer has been arranged for individual and group photo of Council.**

- A. Call to Order**
- B. Adoption of Agenda**
- C. Committee of the Whole Meeting Minutes**
- D. Adoption of Minutes**
  - D.1** October 18, 2014 Special Council Meeting Minutes
- E. Financial Reports**
  - E.1** October Statement of Financial Activities
  - E.2** October Budgetary Control Report
- F. Planning & Development**
  - F.1** SU 14-009 Highway Bypass Subdivision Application – Rick to provide draft
- G. Administration & Finance (CAO will facilitate discussion)**
  - G.1** Priority Setting (including Capital Projects)
  - G.2** Strategic Plan
- H. In Camera Session**
  - H.1** Legal – Water Servicing
  - H.2** Strategic Priority - Transportation
- I. Adjournment**

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