

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 passed resolution No 534/14 at their October 8, 2014 Regular Council meeting; and

Whereas, Resolution No 534/14 is cited as follows:

534/14 POLICY DISCUSSION

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 Chief Administrative Officer work with legal counsel to draft a policy that maybe adopted by bylaw for reimbursement of legal expenses for Council Members and Staff to be presented to Council for consideration in November 2014.

CARRIED UNANIMOUSLY

And:

Whereas, I have received verbal requests from the majority of the Council of the RM of Sherwood No. 159 to call a Special Meeting of the Council of the RM of Sherwood No 159 prior to November 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: A Bylaw to Provide for the Indemnity and Defence of Members or Council Against Liability Incurred While Acting on Behalf of the Municipality.

Date: Saturday, October 18, 2014

Time: 4:00pm

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



Ron McCullough RMA
Chief Administrative Officer
RM of Sherwood No 159

Dated this 17TH day of OCTOBER, 2014

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

Saturday, October 18, 2014 at
4:00 p.m.
Municipal Office, 1840
Cornwall Street

- A. Call to Order**
- B. Adoption of Agenda**
- C. Review Draft Bylaw**
 - 1. A Bylaw to Provide for the Indemnity and Defence of Members or Council Against Liability Incurred While Acting on Behalf of the Municipality.
- D. Adoption of Bylaw**
 - 1. A Bylaw to Provide for the Indemnity and Defence of Members or Council Against Liability Incurred While Acting on Behalf of the Municipality.
- E. Adjournment**

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