

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 hereby give notice of a special meeting of the Council of the RM of Sherwood No. 159.

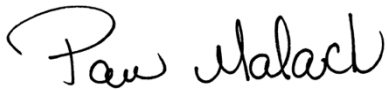
Purpose: Closed Session – S.120(2)(a) of *The Municipalities Act* and Section 19(a) of *The Local Authority Freedom of Information and Protection of Privacy Act*

Presentation by the Auditor of the Draft 2019 Audited Financial Statements

Date: Wednesday, September 9th, 2020

Time: 4:00 PM

Location: Council Chambers
Municipal Office, 4400 Campbell Street, Regina, SK



Dated this 3rd day of September, 2020

Pam Malach

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

Wednesday, September 9th, 2020
at 4:00 PM
Municipal Office
4400 Campbell Street
Regina, SK

- A. Call to Order at 4:00 PM**
- B. Adoption of Agenda**
- C. Closed Session** - Section 120(2)(a) of *The Municipalities Act* and Section 19(a) of *The Local Authority Freedom of Information and Protection of Privacy Act*
 - 1. Presentation by the Auditor of the Draft 2019 Audited Financial Statements**
- D. Adjournment**

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