



SPECIAL COUNCIL MEETING

Location: Board Room, McKercher LLP

800 – 1801 Hamilton Street, Regina, SK

AGENDA

July 30, 2014 at 1:00 p.m.

- A. Call to Order @ 1:00 PM
- B. Adoption of Agenda
- C. Pursuant to Part III of the Local Authority Freedom of Information and Protection of Privacy Act (LAFIPPA), move “in camera” to discuss:
 - a. Legal (Solicitor-client privilege) – S. 21 of LAFIPPA
 - b. Personnel - S. 16(1) (c) & (d) of LAFIPPA
- D. Move out of “in-camera”
- E. Business arising from “in-camera” session, if any.
- F. Adjourn

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