

**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:** Pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act* S. 21 Solicitor-client privilege, receipt and review of Legal Opinions on the Legal Fees Matter (Closed Session)

**Date:** Wednesday, May 25, 2016

**Time:** 5:30 p.m.

**Location:** Municipal Office, 4400 Campbell Street, Regina, SK



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Ron McCullough RMA  
Chief Administrative Officer  
RM of Sherwood No 159

Dated this 19<sup>th</sup> day of May, 2016

**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, May 25, 2016,  
at 5:30 p.m.  
Municipal Office  
4400 Campbell Street,  
Regina, SK

- A. Call to Order at 5:30 p.m.**
- B. Adoption of Agenda**
- C. Closed Session (*The Local Authority Freedom of Information and Protection of Privacy Act S. 21 Solicitor-client privilege*)**
  - 1. Legal Opinion on the Legal Fees Matter**
- D. Adjournment**

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