

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.

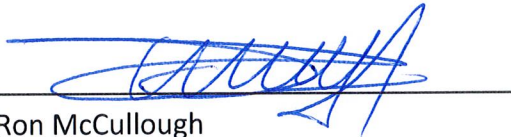
Purpose: S. 120(2)(b) of *The Municipalities Act* - To facilitate an Orientation, Governance and Priority Setting (Strategic Planning) session with Council

(Closed Session)

Date: Monday, November 21st, 2016

Time: 4:30 p.m.

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



Ron McCullough
Chief Administrative Officer
RM of Sherwood No 159

Dated this 15th day of November, 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

Monday, November 21st, 2016,
at 4:30 p.m.
Municipal Office
4400 Campbell Street,
Regina, SK

- A. Call to Order at 4:30 p.m.**
- B. Adoption of Agenda**
- C. Closed Session**
 - 1. Orientation**
 - 2. Governance**
 - 3. Priority Setting**
- D. Adjournment**

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