

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 - Section 120(2)(b) 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 2021 Audited Financial Statements

Approval of 2021 Audited Financial Statements

Date: Wednesday, September 21, 2022

Time: 4:30 pm

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



Dated this 15th day of September, 2022

Brad Wiebe
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.



RM of Sherwood

September 21, 2022 - Special Council Meeting - 04:30 PM

- 1 Call To Order**
- 2 Adoption of Agenda**
- 3 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**
- 3.1 Presentation by the Auditor of the Draft 2021 Audited Financial Statements**
- 4 Reconvene**
- 5 Approval of 2021 Draft Audited Financial Statements**
- 6 Adjournment**