

**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*

CAO Evaluation

**Date:** Wednesday, February 8<sup>th</sup>, 2023

**Time:** 4:00 pm

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



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Brad Wiebe  
Chief Administrative Officer  
RM of Sherwood No 159

Dated this 3<sup>rd</sup> day of February, 2023

**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**

**Meeting Agenda**

**February 8, 2023 - Special Council Meeting - 04:00 PM**

1. CALL TO ORDER

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2. ADOPTION OF AGENDA

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3. CLOSED SESSION - S. 120(2)(A) OF THE MUNICIPALITIES ACT
- 3.1 CAO Evaluation

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4. RECONVENE

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5. ADJOURNMENT

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