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 2022 Audited Financial Statements

Approval of 2022 Audited Financial Statements

Date: Wednesday, May 10th, 2023

Time: 4:00 pm

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

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Dated this 3rd day of May, 2023

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

Meeting Agenda

May 10, 2023 - Special Council Meeting - 04:00 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 2022 Audited Financial Statements
4.	RECONVENE
5.	APPROVAL OF 2022 DRAFT AUDITED FINANCIAL STATEMENTS
6.	ADJOURNMENT