

**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 2023 Audited Financial Statements

Approval of 2023 Audited Financial Statements

**Date:** Wednesday, May 8<sup>th</sup>, 2024

**Time:** 4:00 pm

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



Dated this 3<sup>rd</sup> day of May, 2024

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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 8, 2024 - Special Council Meeting - 04:00 PM**

1. CALL TO ORDER

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2. CONFLICT OF INTEREST DECLARATIONS

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3. APPROVAL OF AGENDA

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4. 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

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- 4.1 Presentation by the Auditor of the Draft 2023 Audited Financial Statements

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5. RECONVENE

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6. APPROVAL OF 2023 DRAFT AUDITED FINANCIAL STATEMENTS

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7. ADJOURNMENT

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