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 - S. 120(2)(b) of *The Municipalities Act*

CAO Evaluation
2025 Budget
Development Incentives

Date: Monday, May 5, 2025

Time: 8:00 a.m.

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

_____ Dated this 1st day of May, 2025

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 5, 2025 - Special Council Meeting - 08:00 AM

1.	CALL TO ORDER
2.	CONFLICT OF INTEREST DECLARATIONS
3.	APPROVAL OF AGENDA
4.	CLOSED SESSION (PURSUANT TO LAFOIP)
4.1	CAO Evaluation
5.	2025 BUDGET
6.	2025 ACCRUAL BUDGET
7.	DRAFT 10 YEAR CAPITAL PLAN
8.	DEVELOPMENT INCENTIVES
9.	RECONVENE
10.	ADJOURNMENT