

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: Pursuant to S. 21 of *The Local Authority Freedom of Information and Protection of Privacy Act* - Legal Advice

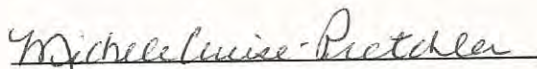
Pursuant to S. 17(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* - Water Treatment Plant Business Case

(Closed Session)

Date: Thursday, March 23, 2017

Time: 5:30 p.m.

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



Michele Cruise-Pratchler
Interim Chief Administrative Officer
RM of Sherwood No 159

Dated this 20th day of March, 2017

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.



SPECIAL COUNCIL MEETING AGENDA

Thursday, March 23, 2017,
at 5:30 p.m.
Municipal Office
4400 Campbell Street
Regina, SK

A. Call to Order at 5:30 p.m.

B. Adoption of Agenda

C. Closed Session

- 1. LAFOIP S. 21 – Legal Advice – Servicing Agreement**
- 2. LAFOIP S. 17(1)(b) – Sherwood Industrial Park Water Treatment Plant**

D. Adjournment

** Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 28/15*