

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.

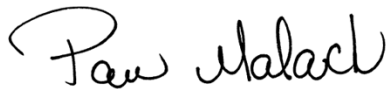
Purpose: Closed Session pursuant to S. 17(1)(b) of *The Local Authority Freedom of Information and Property of Privacy Act*

Presentation of 2018 Annual Financial Statements

Date: Wednesday, June 12th, 2019

Time: 4:30 p.m.

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



Dated this 7th day of June, 2019

Pam Malach
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.



SPECIAL COUNCIL MEETING AGENDA

Wednesday, June 12th, 2019
at 4:30 p.m.
Municipal Office
4400 Campbell Street
Regina, SK

- A. Call to Order at 4:30 p.m.**
- B. Adoption of Agenda**
- C. Closed Session pursuant to S. 17(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act***
 - 1. Presentation of 2018 Annual Financial Statements**
- D. Adjournment**

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