

**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.

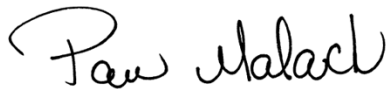
**Purpose:** Closed Session – S.120(2)(b) of *The Municipalities Act*

*Strategic Plan Focus Session*

**Date:** Wednesday, January 15<sup>th</sup>, 2020

**Time:** 4:00 p.m.

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



Dated this 13<sup>th</sup> day of January, 2020

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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, January 15<sup>th</sup>, 2020  
at 4:00 p.m.  
Municipal Office  
4400 Campbell Street  
Regina, SK

- A. Call to Order at 4:00 p.m.**
- B. Adoption of Agenda**
- C. Closed Session – S. 120(2)(b) of *The Municipalities Act***
  - 1. Strategic Plan Focus Session**
- D. Adjournment**

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