



August 16, 2011

ALL MEMBERS OF COUNCIL

Dear Council Member:

RE: Notice of Special Meeting of Council

Reeve Henry has directed that a special meeting of Council convene.

Therefore, this letter will serve as notice pursuant to Section 123(1) of The Municipalities Act of a special meeting of Council.

A special meeting of the Council of the Rural Municipality of Corman Park No. 344, will be held Monday, August 22, 2011 at 1:00 p.m. in the Council Chambers, 111 Pinehouse Drive, Saskatoon, Saskatchewan.

Pursuant to Section 123(2)(a), the agenda for the meeting will be as follows:

- 1. Appoint an acting Administrator from August 22, 2011 to August 31, 2011 inclusive.**
- 2. The appointment of an acting administrator for a period not to exceed 3 months.**
- 3. Appointment of legal counsel of the municipality on a temporary basis.**
- 4. Discussion of steps relating to the appointment of legal counsel of the municipality on a permanent basis.**

Regards,

Darryl Altman
Director of Operations