



Special Meeting Agenda

Thursday, December 1, 2022

6:00 p.m. at the Administration Office Council Chambers

300 Third Street Dundurn, Saskatchewan

In accordance with Section 123(2) and 124(2) of the Municipalities Act notice is hereby given that a Special meeting of Council will be held on:

Thursday, December 1, 2022

-- 6:00 p.m. --

Town Council Chambers

1. Call to ORDER

2. Changes or additions to agenda – Adopt agenda

Closed Session – move in camera as per the Local Authority Freedom of Information and Protection of Privacy Act III, for discussion of long-term strategic planning.

3. NEW BUSINESS

- 12.1** Resolutions from Closed session
- 12.2** 2022-13 Asset Management Policy
- 12.3** 2021 Asset Management Plan
- 12.4** 2022-02 Reserves and Investments Policy

4. NEXT REGULAR MEETING – Dec 13, 2022 5:30PM

5. ADJOURN