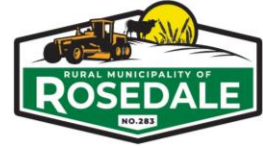


NOTICE OF SPECIAL MEETING



Please take notice that a Special Meeting of council of the R.M. of Rosedale No. 283 will be held

Friday October 25th, 2024 at 9:30 a.m.

The meeting will be held in the Council Chamber located at PT NW 36-30-04 W3, R.M. of Rosedale No. 283, Saskatchewan.

The proposed agenda is as follows:

- 1. Call to Order**
- 2. Declarations of Conflict of Interest**
- 3. Adoption of Agenda**
- 4. Items of Business**
 - a) New Shop & Office Building – Review Warranty Inspection List & Repairs to Date
 - b) Delegate: Mark Gress at 10:00a.m.
 - c) Part 7 of Stipulated Price Contract 2008 with ECM
- 5. Adjournment**

Dated this 23th day of October, 2024 at 11:00 a.m.

Danielle Hache, BSc Eng., RMA
Administrator