

Bylaw # 2020-01  
Form 1 - Request for a Special Meeting

NOTICE WAIVED

Date: June 19, 2024

To: Monica A. Merkosky Chief Administrative Officer, RM of Lumsden No. 189

Pursuant to section 123 of the Act, I / we hereby request you to call a Special Meeting of the Council of the RM of Lumsden No. 189 to discuss the following matter(s):

1. HUMAN RESOURCES - PUBLIC WORKS MANAGER
2. \_\_\_\_\_
3. \_\_\_\_\_

Meeting Details:

Location: RIVERPARK CENTRE

Date: JUNE 19, 2024

Time: 12:00 NOON

Dated this 19 day of JUNE, 20 24

SIGNED: [Signature]  
Name: \_\_\_\_\_

Name: [Signature]  
Name: \_\_\_\_\_

Name: [Signature]  
Name: \_\_\_\_\_

Name: [Signature]  
Name: \_\_\_\_\_

Name: J. Langford  
Name: [Signature]  
Name: [Signature]

Office Use Only:

- Members provided notice pursuant to subsection 124(1) of the Act
- Notice not provided pursuant to subsection 123(3) of the Act