

Rural Municipality of Val Marie No. 17

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October 25, 2023 (time: 09:00 hrs)

To: All R.M. of Val Marie Council Members

RE: Notice of Calling a Special Meeting

Reeve Grant has called a special meeting of Council on Friday, October 27, 2023 at 7:00 p.m. in order to consider the following:

- 1) Meet with Agriculture & Agri-food Canada (AAFC), Lower Frenchman Water Users Corporation, and West Flat Irrigation Corporation representatives regarding the execution of the agreements to allow for the transfer of the Val Marie and West Val Marie Irrigation Projects from Canada to the R.M. of Val Marie.

Pursuant to section 123 subsection 4 of *The Municipalities Act* "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".

Notice has been provided according to section 124(1) and section 7.3 of Bylaw 3-16 of The Council Procedures Bylaw.

Sincerely,



Cathy Legault, RMA
Administrator