

**Bylaw 12 – 2021  
Form 1 – Request for a Special Meeting**

**Date** January 12/23  
**To** Donna Boertzen, Administrator of the Rural Municipality  
of Pleasantdale No. 398

Pursuant to section 123 MA, I/we hereby request you to call a special meeting of the council of the Rural Municipality of Pleasantdale to discuss the following matter(s):

1. HR
2. Sarm Convention Resolutions
3. \_\_\_\_\_
4. \_\_\_\_\_

**Meeting Details**

**Location** Naicam Municipal Office  
**Date** Jan 24 /2023  
**Time** 7:00 pm  
**Dated this** 12 day of January, 2023

**Signed**

**Name** Morgan Leach  
**Name** \_\_\_\_\_  
**Name** \_\_\_\_\_  
**Name** \_\_\_\_\_

**Office Use only:**

\_\_\_\_\_ Members provided notice pursuant to subsection 124(1) MA  
\_\_\_\_\_ Notice not provided pursuant to subsection 123(3) MA

**R.M. of PLEASANTDALE # 398**  
**Special Meeting AGENDA**  
**January 24 at 7:00 p.m.**

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST DISCLOSURE**
- 3. ADDITIONS TO AGENDA**
- 4. HUMAN RESOURCES**
- 5. SARM RESOLUTIONS**
- 6. ADJOURN**

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