

**R.M. of PLEASANTDALE NO. 398
Special Meeting AGENDA
July 31, 2023, 7:00 p.m.**

- 1. Call to Order**
- 2. Conflict of Interest Disclosure**
- 3. Acting Administrator**
 - a. appointment**
 - b. signing authority**
 - c. mentorship**
 - d. training**
- 4. Kirsch Invoice re: 2023 Gravel Haul Tender**
- 5. Kirsch request re: reject gravel**
- 6. Asset Management Tender**
- 7. HR Discussion**
- 8. Adjourn**

Bylaw 12 - 2021
Form 1 - Request for a Special Meeting


Date July 28/2023
To Trevor Peterson, ^{Acting} Administrator of the Rural Municipality
of Pleasantdale No. 398

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

1. Acting Administrator - signing authority / mentorship / training
2. Kirsch invoice
3. reject gravel
4. Asset Management Tender S. HR discussions.

Meeting Details

Location RM office Naicam
Date July 31/2023
Time 7pm
Dated this 28 day of July, 2023

Signed
Name 
Name _____
Name _____
Name _____

Office Use only:
_____ Members provided notice pursuant to subsection 124(1) MA
_____ Notice not provided pursuant to subsection 123(3) MA