

Thursday 22nd February 2007

Dear Elected Member

I wish to give notice that a Special Council Meeting will be held on Friday 23rd February 2007 at the Council Chambers Smillie Street, Robe commencing at 4.00pm.

Yours sincerely

Glenn Sanford
Acting Chief Executive Officer

AGENDA

PRESENT

APOLOGIES

Absent

1. OPENING OF MEETING

2. AGENDA ITEMS

- 2.1) Vanessa McDonald – Accounting RMC**
- 2.2) RMC Creditors**
- 2.3) RMC Matters**
- 2.4) CDAP**
- 2.5) Appointment of HR Consulting Firm**

Meeting Closed: