MEMORANDUM

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MEMO TO:Chief Executive OfficerFROM:Shire PresidentDATE:21 January 2022FILE NO:MTG8SUBJECT:Calling a Special Council Meeting

Administration Centre

15 Fiennes Street PO Box 96 TOOD YA Y WA 6566

T (08) 9574 9300 **F** (08) 9574 2158

E records@toodyay.wa.gov.au W www.toodyay.wa.gov.au

Dear CEO

ÁThis memorandum is notice, in accordance with the *Local Government Act 1995 5.4(a)(i),* that I am calling a Special Council Meeting in the Council Chambers, 15 Fiennes Street, Toodyay as follows:

- **Date:** Wednesday 2 February 2022
- Time: 10.30am
- **Venue:** Council Chambers, Shire of Toodyay Administration Centre, 15 Fiennes Street, Toodyay WA 6566

For the purpose of considering options following the resignation of a councillor. and all matters related thereto.

Yours sincerely

aderesi (Sign)

(Print Name) ROSEMARY MADÁCSI Shire President – Shire of Toodyay