



MEMORANDUM

MEMO TO: Chief Executive Officer
FROM: Shire President
DATE: 17 January 2024
FILE NO: MTG8
SUBJECT: Calling a Special Council Meeting

Administration Centre

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Dear CEO

This 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: 24 January 2024

Time: 11.00 AM PM

Venue: Council Chambers, Shire of Toodyay Administration Centre,
15 Fiennes Street, Toodyay WA 6566

For the purpose of:

1. Considering business (adjourned) from the December 2023 Ordinary Council Meeting as follows:
 - ARC Recommendations from meeting held on 6 Dec 2023;
 - In Principle Agreement – Fallen Riders Wall of Remembrance;
 - Lot 109 MacDonald Retreat, Dumbarton – Request to extend time to vacate outbuilding; and
 - Toodyay Race Club – Racecourse Precinct Remediations; and
2. Considering all matters related to the following:-
 - Rehabilitation Extension of Monitoring Period - Lot 7 Morangup Road

Yours sincerely

(Sign)

(Print Name)

MICHAEL V. MCKEOWN

Shire President – Shire of Toodyay