

Extraordinary Council Meeting

To: Chief Executive

Date: 26 May 2020

Subject: Extraordinary Meeting of Council

Pursuant to the provisions of clause 22 sub clauses (1) and (3) of Schedule 7 of the Local Government Act 2002, I hereby call an Extraordinary Meeting of **Council** to be held in the Council Chambers, Timaru District Council Building, King George Place, Timaru on 2 June 2020 at 2.00pm to consider Council Controlled Organisations (CCOs) Statements of Intent and Carbon Liability.

Nigel Bowen

Mayor