

**SPECIAL MEETING**  
**RM OF MERVIN #499**  
**MEETING AGENDA**

**Date: August 22, 2023 @ 9:00 a.m.**

**DELEGATIONS:**

- 1) CALL TO ORDER**
- 2) ACKNOWLEDGE AGENDA**
- 3) DECLARE CONFLICTS OF INTEREST (if Any)**
- 4) BUSINESS**
  - (1) Discuss-**
    - (a) HR**
    - (b) Contract Protective Services Auditor**
    - (c) Maintenance Positions**