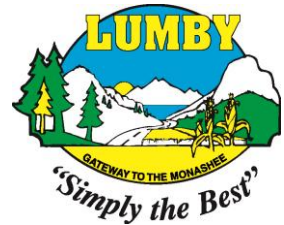


NOTICE OF SPECIAL MEETING OF COUNCIL



Pursuant to the Village of Lumby Council Procedure Bylaw No. 731, 2013 section 8 *Notice of Special Meetings* Notice is hereby given that a Special Meeting of Council has been set for **Monday June 29, 2020 at 5:00 p.m.** at the Village of Lumby Municipal Office located at 1775 Glencaird Street.

This meeting is being held for Council to consider the presentation by the auditors on the 2019 Financial Statements.

A handwritten signature in red ink, which appears to read "Kadla", is positioned above a horizontal line.

Corporate Officer

Tom Kadla