

December 9, 2016

**TOWN OF COALHURST
WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL
CALLED UNDER AUTHORITY OF SECTION 194
OF THE MUNICIPAL GOVERNMENT ACT**

TO: MAYOR DENNIS CASSIE
DEPUTY MAYOR HEATHER CALDWELL
COUNCILLOR BARBARA EDGECOMBE-GREEN
COUNCILLOR MARVIN SLINGERLAND
COUNCILLOR SHELDON WATSON

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, December 13, 2016 commencing at 7:00 p.m. for the purpose of discussing and acting upon the following items of business.

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA** ☺ X
3. **BYLAWS/REPORTS**
 - a. **Recreation Coordinator Report** ☺
 - **Preschool Play Program/Toddler Gym Time** X
 - **Kid Zone Program** X
4. **BUSINESS ARISING**
 - a. **Deputy Director of Emergency Management re: Appointment** ☺ X
5. **BYLAWS/REPORTS**
 - a. **CAO Report**
 - i. **CAO** ☺
 - **December 20, 2016 Council Meeting** X
 - ii. **Bylaw Enforcement Officer** ☺
 - iii. **Motion to accept CAO Report** X
 - b. **Council Members Reports/Questions**
6. **CORRESPONDENCE**
 - a. **Government of Alberta re: Grant Programs Improve Access for Non-profits** ☺
 - b. **Minister of Service Alberta re: New Payday Loan Laws Further Protect Consumers** ☺
 - c. **Government of Alberta re: Protecting Families From Rising Dental Costs** ☺
7. **OTHER BUSINESS**
 - a. **FortisAlberta re: Streetlight LED Conversion Option Offer** ☺ X
8. **ADJOURNMENT** X