

May 20, 2016

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

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

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, May 24, 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**

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**3. BUSINESS ARISING FROM PREVIOUS MINUTES**

a. Fire Chief Mat Conte re: Fire Ban Lifted

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b. Acting Bylaw Enforcement Officer re: Appointment

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X

**4. OTHER BUSINESS**

a. 2016 Operating and Capital Budget

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X

b. Five Year Capital Works Plan

**5. BYLAWS/REPORTS**

a. Bylaw No. 384-16: a Bylaw to Authorize the Rates of Taxation

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**6. OTHER BUSINESS**

a. Storm Water Management Plan re: Update (PRIVATE SESSION)

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**7. ADJOURNMENT**