

May 26, 2017

**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, May 30, 2017 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. **BUSINESS ARISING**
 - a. **Alberta Community Resilience Program** ☺
re: Status of Applications
4. **OTHER BUSINESS**
 - a. **2017 Operating and Capital Budget** ☺ X
5. **BYLAWS/REPORTS**
 - a. **Bylaw No. 392-17: a Bylaw to Authorize the Rates of Taxation** ☺ XXXX
6. **OTHER BUSINESS**
 - a. **AUMA re: Top of Mind Municipal Matters Webinar** ☺
 - b. **Southern Alberta Community Newspapers** ☺ X
re: Canada 150 Years of Memories Advertisement
7. **ADJOURNMENT** X