

October 14, 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 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, October 18th, 2016 immediately following the 2016/2017 Organizational Meeting for the purpose of discussing and acting upon the following items of business.

1. CALL TO ORDER
2. ADOPTION OF PREVIOUS MINUTES (attached)
 - a. Twentieth Regular Meeting held October 3, 2016
3. ADOPTION OF AGENDA
4. DELEGATIONS
8:00 p.m. a. Nicole Paggett, Park Enterprises Ltd. re: Safety Codes Services Agreement
5. CITIZENS WITHOUT FORMAL NOTICE (5 minutes per presentation – maximum 3 presentations)
6. BUSINESS ARISING (attached)
 - a. Lethbridge County re: Notice of Decision Development Permit Application 2016-132
 - b. Safety Codes Council re: Municipal Accreditation and Uniform Quality Management Plan Approval
 - c. Park Enterprises Ltd. re: Safety Codes Services Agreement
7. BY-LAWS/REPORTS
 - a. Committee Minutes (attached)
 - i. MSDA – October 4, 2016
 - ii. Committee of the Whole – October 11, 2016
 - iii. Motion to Accept Committee Minutes
 - b. Internal Reports (attached)
 - i. Financial Report for Months Ending September 30, 2016
 - ii. Motion to Accept Internal Reports
 - c. CAO Report (attached)
 - i. CAO
 - ii. Director of Operations
 - iii. Bylaw Enforcement Officer
 - iv. Motion to Accept CAO Report
 - d. Council Members Reports/Questions
 - e. External Reports (attached)
 - i. SouthGrow Regional Initiative re: Letter to Minister of Agriculture and Forestry
 - ii. Motion to Accept External Reports
8. CORRESPONDENCE (attached)
 - a. Canadian Union of Postal Workers re: Another Opportunity to Have Your Say in Canada Post Review
 - b. Motion to Acknowledge Correspondence
9. OTHER BUSINESS (attached)
 - a. Brown Okamura & Associates Ltd. re: Subdivision Estimate
 - b. Volker Stevin re: Maintenance Agreement (**PRIVATE SESSION**)
 - c. Alberta Transportation re: “Draft” Memorandum of Agreement (**PRIVATE SESSION**)
10. ADJOURNMENT