

May 25, 2018

**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 HEATHER CALDWELL  
COUNCILLOR ELIZABETH CHRISTENSEN  
COUNCILLOR BARBARA EDGECOMBE-GREEN  
COUNCILLOR RON LAGEMAAT

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, May 29, 2018 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. **Meadowlark Estates Residential Subdivision** ☺  
**Re: Road Width**
4. **BYLAWS/REPORTS**
  - a. **Committee Minutes**
    - i. **Committee of the Whole – May 22, 2018** ☺
      - **2018 Operating and Capital Budget** X
    - ii. **Motion to Accept Committee Minutes** X
  - b. **Bylaws**
    - i. **Bylaw No. 399-18 – A Bylaw to Authorize** ☺ XXXX  
**the Rates of Taxation**
    - ii. **Bylaw No. 397-18 – Council Code of Conduct** ☺ XX  
**Bylaw**
5. **OTHER BUSINESS**
  - a. **5 Year Capital Plan** ☺ X
6. **ADJOURNMENT** X