

October 20, 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 SHELDON WATSON
COUNCILLOR HEATHER CALDWELL
COUNCILLOR BARBARA EDGECOMBE-GREEN
COUNCILLOR RON LAGEMAAT

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, October 24, 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. DELEGATIONS

7:01 p.m. a. John Guliker, Royal LePage South Country Real Estate Services Ltd. re: Former Gelleny Property Sale (PRIVATE SESSION) XX

7:15 P.M. b. Development Officer Leda Kozak Tittsworth, Town Planner, Diane Horvath re:
- Greenwood Estates Restrictive Covenant and Design Controls ☺ XX
- Subdivision Application ☺ X
- Greenwood Homes Inc. "Draft" Development Agreement – Indemnity and Security (PRIVATE SESSION) XX

4. BYLAWS/REPORTS

a. CAO Report
i. Director of Operations ☺
ii. Motion to accept CAO Report X

b. Council Members Reports/Questions

c. External Reports
i. Coaldale and District Municipal Enforcement re: September 2017 Statistics ☺
ii. SouthGrow Regional Initiative re: Bulletin – September 2017 ☺
iii. Motion to accept External Reports X

5. CORRESPONDENCE

a. AUMA re: July 2017 MGA Regulations ☺
b. Oldman Watershed Council re: Southern Alberta Water Charter Ceremony ☺
c. FCM re: President's Corner ☺
d. Motion to Acknowledge Correspondence X

6. OTHER BUSINESS

a. November 2017 Regular Council Meetings re: Dates ☺ XX
b. Safety Codes Council re: Safety Codes Council Audit of the Fire Discipline ☺
c. Lethbridge County/Town of Coalhurst re: Memorandum of Understanding (PRIVATE SESSION) ☺ XX
d. Former Gelleny Property re: Sale (PRIVATE SESSION) ☺ X

7. ADJOURNMENT X