

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2017/2018 HELD IN COUNCIL CHAMBERS ON MONDAY, NOVEMBER 27, 2017**

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COUNCIL: DENNIS CASSIE MAYOR  
HEATHER CALDWELL COUNCILLOR  
BARBARA EDGECOMBE-GREEN COUNCILLOR  
RON LAGEMAAT COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

Mayor Cassie called the meeting to order at 7:00 p.m.

M#5324-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**SELECTION OF DEPUTY MAYOR**

M#5325-17 Mayor Cassie moved that the Council of the Town of Coalhurst hereby appoints Councillor Caldwell to the office of Deputy Mayor for the remainder of the 2017/2018 term. Carried Unanimously

**APPOINTMENTS**

M#5326-17 Mayor Cassie moved that the following appointments be made for the remainder of the 2017/2018 term:

- a. Municipal Subdivision and Development Authority (Edgecombe-Green)
- b. Intermunicipal Committee with Lethbridge County (Caldwell)

Furthermore, that Councillor Edgecombe-Green be removed as the Municipal Subdivision and Development Appeal Board alternate for the remainder of the 2017/2018 term. Carried Unanimously

**ADJOURNMENT**

M#5327-17 Mayor Cassie moved the meeting adjourned at 7:05 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer