

December 7, 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 BARBARA EDGECOMBE-GREEN  
COUNCILLOR HEATHER CALDWELL  
COUNCILLOR ELIZABETH CHRISTENSEN  
COUNCILLOR RON LAGEMAAT

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, December 11, 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**

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x

**3. BUSINESS ARISING**

**a. 2019 Interim Operating and Capital Budget**

- **Policy No. 11-01-01 – Remuneration** ☺ x
- **Policy No. 23-01-13 – Payments** ☺ x
- **Policy No. 43-01-01 – Waste Management Rates** ☺ x
- **Capital Projects – Bylaw Vehicle, Radar Speed Sign** ☺
- **Operating Budget** ☺
- **2019 Interim Operating and Capital Budget** x

**4. ADJOURNMENT**

x