

February 8, 2019

**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 ELIZABETH CHRISTENSEN
COUNCILLOR RON LAGEMAAT

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, February 12, 2019 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. OTHER BUSINESS | | |
| a. Director of Emergency Management re: Letter of Retirement | ☺ | X |
| b. Interim Director of Emergency Management re: Appointment – Fire Chief Mat Conte | | X |
| c. Procedure Bylaw | ☺ | |
| 4. ADJOURNMENT | | X |