

December 6, 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 RON LAGEMAAT
COUNCILLOR HEATHER CALDWELL
COUNCILLOR ELIZABETH CHRISTENSEN
COUNCILLOR BARBARA EDGECOMBE-GREEN

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, December 10, 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. BYLAW/REPORTS
 - a. Committee Minutes
 - i. Finance and Audit Committee – December 3, 2019 ☺
2020 Interim Operating and Capital Budget
 - Policy No. 99-01-25 – Compensation X
 - Policy No. 11-01-01 – Remuneration X
 - Policy No. 11-01-04 – Payment of Expenses X
 - Policy No. 23-01-13 – Payments X
 - Policy No. 72-01-02 – Miners Memorial Park Rates/
Policy No. 74-01-01 – Community Centre Rates X
 - Policy No. 41-01-04 – Water Rates XX
 - Policy No. 42-01-04 – Sewer Rates X
 - Policy No. 43-01-01 – Waste Management Rates X
 - Policy No. 37-01-01 – Storm Sewer Rates X
 - Group Benefits X
 - ii. Motion to Accept Committee Minutes X
4. Other Business
 - a. 2020 Capital Budget ☺
 - b. Five Year Capital Works Plan ☺
 - c. 2020 Interim Operating and Capital Budget ☺ X
 - d. AUMA re: Police Costing Model ☺
5. ADJOURNMENT – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*