

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2019/2020 HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 26, 2019**

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

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER  
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO

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

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on November 22, 2019.

M#6102-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**OTHER BUSINESS**

M#6103-19 Mayor Cassie moved that Council close the meeting to the public for Agenda item 3.a. Council Code of Conduct – Formal Complaints, as per Section 17 of the Freedom of Information and Protection of Privacy Act, at 7:01 p.m. Carried  
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Edgcombe-Green  
Against: Councillor Caldwell, Councillor Christensen

M#6104-19 Councillor Edgcombe-Green moved that Council return to open meeting at 7:35 p.m. Carried Unanimously

M#6105-19 Councillor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby request the services of Mr. George Cuff in performing the role of “investigator” of the formal complaints under the Council Code of Conduct Bylaw and bringing Council into better communication, at his earliest convenience. Carried Unanimously

M#6106-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Mayor Cassie to meet with the Green Acres Foundation. Carried  
For: Mayor Cassie, Councillor Caldwell, Councillor Christensen, Councillor Edgcombe-Green  
Against: Deputy Mayor Lagemaat

**ADJOURNMENT**

M#6107-19 Mayor Cassie moved the meeting adjourned at 7:58 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer