

June 19, 2020

**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 ELIZABETH CHRISTENSEN
COUNCILLOR HEATHER CALDWELL
COUNCILLOR BARBARA EDGECOMBE-GREEN

A Special Meeting of Council will be held through electronic means on Tuesday, June 23, 2020 commencing at 7:00 p.m. for the purposes of discussing and acting upon the following items of business.

1. CALL TO ORDER
2. ADOPTION OF AGENDA 😊 x
3. BUSINESS ARISING FROM PREVIOUS MINUTES x
 - a. DOG CONTROL APPEAL COMMITTEE RE: APPOINTMENT CHANGE (CASSIE TO EDGECOMBE-GREEN)
- 7:05 p.m. 4. DELEGATIONS 😊 xx
 - a. TOWN PLANNER DIANE HORVATH
 - "DRAFT" LAND USE BYLAW – LAND USE DISTRICTS MAP 😊
 - AREA STRUCTURE PLAN RE: LAND USE CONCEPT MAP (CLOSED MEETING – SEC. 16 – FOIP) 😊 xx
5. OTHER BUSINESS 😊 x
 - a. MEADOWLARK ESTATES RESIDENTIAL SUBDIVISION (CLOSED MEETING – SEC. 16 – FOIP)
 - UPDATE ON OUTSTANDING ITEMS 😊 x
 - RESTRICTIVE COVENANT AND DESIGN CONTROLS 😊 x
6. ADJOURNMENT – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*

**This meeting will be conducted through electronic means, in accordance with Section 199 of the MGA. Public will be able to hear the meeting as it is occurring by dialing 1-647-490-1504 and entering the meeting ID 4230718467 when prompted. When you join, you are asked to mute your phone to minimize background noise. This public notice is provided in accordance with Section 606(6)(b) of the MGA.