

**AGENDA: FOR THE TOWN OF COALHURST 2020/2021 ORGANIZATIONAL MEETING  
OF COUNCIL CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,  
OCTOBER 27, 2020**

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- 7:00 P.M.**
- 1. CALL TO ORDER**
  - 2. SELECTION OF DEPUTY MAYOR**
    - a. Oath of Office
  - 3. FIX DATES, TIMES & PLACE OF ALL REGULAR MEETINGS**
    - a. Procedure Bylaw No. 240-97, Section 5; Policy No. 00-01-06 (attached)
  - 4. APPOINTMENT OF BOARD MEMBERS**
    - a. Committees/Boards/Agencies (2020/2021 Proposed, 2019/2020 attached)
  - 5. INTERNAL COMMITTEES APPOINTMENTS**
    - a. Internal Committees (2020/2021 Proposed, 2019/2020 attached)
  - 6. INTERNAL APPOINTMENTS**
    - a. Internal Appointments (2019/2020 attached)
  - 7. SIGNING AUTHORITY**

Mayor or in his absence the Deputy Mayor or in his absence one Councillor\* to be named by Council and the Chief Administrative Officer or in his absence the Director of Corporate Services.  
\*Currently – Councillor Edgecombe-Green
  - 8. ADJOURNMENT**

\*\*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 **4304114216** 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.

*Distribution:*

*Mayor Cassie  
Deputy Mayor Lagemaat  
Councillor Caldwell  
Councillor Christensen  
Councillor Edgecombe-Green  
CAO Hauta  
EA Leblanc*