

October 23, 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, October 27, 2020 immediately following the 2020/2021 Organizational Meeting for the purpose 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**
 - a. **LETHBRIDGE NORTHERN IRRIGATION DISTRICT RE: MEETING** ☺ x
 - b. **RCMP RE: MEETING WITH THE COMMANDING OFFICER "K" DIVISION** ☺
 - c. **ALBERTA POLICE INTERIM ADVISORY BOARD RE: FALL 2020 QUARTERLY REPORT** ☺
 - d. **RCMP RE: ANNUAL PERFORMANCE PLAN (CLOSED MEETING - SEC. 20 FOIP)** ☺ xx
4. **OTHER BUSINESS**
 - a. **NOVEMBER 2020 RE: MEETING DATES** ☺ x
5. **ADJOURNMENT – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*** x

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.