

May 21, 2021

**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 BARBARA EDGECOMBE-GREEN

A Special Meeting of Council will be held through electronic means on Tuesday, May 25, 2021 commencing at 7:00 p.m. for the purpose of discussing and acting upon the following items of business.

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| 1. CALL TO ORDER | | |
| 2. ADOPTION OF AGENDA | ☺ | X |
| 3. BUSINESS ARISING | | |
| a. 2021 Operating and Capital Budget | ☺ | X |
| b. 5 Year Capital Works Plan | ☺ | X |
| 4. BYLAWS/REPORTS | | |
| a. Bylaws | | |
| i. Bylaw No. 425-21 – A Bylaw to Authorize
the Rates of Taxation | ☺ | XXXX |
| 5. ADJOURNMENT | | 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

4545241683 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.