

June 18, 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, June 22, 2021 commencing at 7:00 p.m. 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. **Residential Schools re: Support**
 - **Truth and Reconciliation Commission of Canada: Call to Action** ☺
 - **United Nations Declaration on the Rights Of Indigenous Peoples** ☺
 - b. **Memorial Garden re: Plan**
 - c. **Coalhurst High School re: Awards Ceremony** ☺
4. **OTHER BUSINESS**
 - a. **AUMA re: Distinguished Service Award (Mayor Cassie)** ☺ X
 - b. **AUMA re: Summer 2021 Municipal Leaders' Caucus** ☺ X
 - c. **AUMA re: AUMA President 2021 Summer Tour** ☺ X
 - d. **Lethbridge County re: Emergency Fire Suppression and Rescue Services Agreement (CLOSED MEETING – SEC. 25 FOIP)** XX
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 **4500873364 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.