

July 23, 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 in Council Chambers in the Town Office on Tuesday, July 27, 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
- 7:01 p.m. 3. **DELEGATIONS**
 - a. **Gavin Nummi, MPE Engineering Ltd. re: Stormwater Pond Excavation Quotes** ☺ XX
4. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a. **AUMA re: Municipal Guide on the Truth and Reconciliation Commission's Calls to Action** ☺
 - b. **Lethbridge County re: Road Access Agreement** ☺
5. **CORRESPONDENCE**
 - a. **Alberta Minister of Justice and Solicitor General re: Alberta Provincial Police Service** ☺ X
6. **OTHER BUSINESS**
 - a. **Recreation and Culture Committee re: Terms of Reference** ☺ X
 - b. **Speed Limit re: Question with Municipal Election** ☺ X
7. **ADJOURNMENT** X