

September 10, 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, September 14, 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. Town Planner Diane Horvath re: Amendment to Municipal Development Plan (CLOSED MEETING – SEC. 25 FOIP) ☺ x
4. BUSINESS ARISING FROM PREVIOUS MINUTES
- a. Lethbridge County re: Recreation Funding Amended Memorandum of Agreement (CLOSED MEETING – SEC. 25 FOIP) ☺ x
- b. Director of Emergency Services re: Proposal (CLOSED MEETING – SEC. 17 FOIP) ☺
- c. National Day of Truth and Reconciliation re: Observance
- d. Town of Coalhurst re: Fire Restriction Lifted ☺
- e. Silver Ridge Construction re: Contractors' Notification Letter – Coalhurst Pathways Phase I ☺
5. BYLAWS
- a. Bylaw No. 427-21 – A Bylaw to Amend the Municipal Development Plan (2nd & 3rd Reading) ☺ xx
7. 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 **4789633196 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.