

December 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 LYNDSEY MONTINA
DEPUTY MAYOR HEATHER CALDWELL
COUNCILLOR SCOTT AKKERMANS
COUNCILLOR DEBORAH FLORENCE
COUNCILLOR JESSIE POTRIE

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, December 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
3. BUSINESS ARISING FROM PREVIOUS MINUTES
 - a. Finance and Audit Committee – November 23, 2021 ☺
 - 2022 Interim Operating and Capital Budget XXXXXXXX
 - b. 2022 Interim Operating and Capital Budget ☺ X
 - c. Appointments
4. BYLAWS/REPORTS
 - a. CAO Report ☺
 - b. Peace Officer Report ☺
 - Motion to Accept CAO Report X
5. CORRESPONDENCE
 - a. Royal Canadian Legion Coalhurst Branch No. 273 ☺
 - Motion to Acknowledge Correspondence X
6. OTHER BUSINESS
 - a. Green Acres Foundation re: Request to Present to Council ☺
7. ADJOURNMENT X