

March 18, 2022

**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, March 22, 2022 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 and David Hofman, MPE Engineering Ltd.
- Municipal Climate Change Action Centre (MCCAC) Electric Vehicle (EV) Charging Program ☺ X
- Main Constructed Wetland Overall Site Plan (CLOSED MEETING SEC.16 FOIP) ☺ XX
4. BYLAWS/REPORTS
- a. Committee Minutes
- i. Recreation and Culture Committee – March 2, 2022 ☺
- Disc Golf Course X
- ii. Recreation and Culture Committee – March 17, 2022 ☺
- Miners Days X
- Coalhurst Parks and Recreation Society Easter Egg Hunt Proposal X
- Recreation Coordinator Position X
- iii. Motion to Accept Committee Minutes X
5. OTHER BUSINESS
- a. Calgary Family Peer Connections re: Hand Up Not Out Food Distribution Event ☺ X
- b. Palliser Regional Schools re: Coalhurst Project Visioning Session ☺
- c. Affordable Housing
- d. Municipal Role in Reconciliation ☺
6. ADJOURNMENT X