

May 20, 2022

**TOWN OF COALHURST  
WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL  
CALLED UNDER AUTHORITY OF SECTION 194  
OF THE MUNICIPAL GOVERNMENT ACT**

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TO: MAYOR LYNDSAY MONTINA  
DEPUTY MAYOR HEATHER CALDWELL  
COUNCILLOR SCOTT AKKERMANS  
COUNCILLOR DEBORAH FLORENCE  
COUNCILLOR JESSE POTRIE

A Special Meeting of Council will be held on Tuesday, May 24, 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
3. **BUSINESS ARISING**
  - a. **2022 Operating Budget** ☺ X
  - b. **2022 Capital Budget and 5 Year Capital Works Plan** ☺ X
4. **BYLAWS/REPORTS**
  - a. **Bylaws**
    - i. **Bylaw No. 436-22 – A Bylaw to Authorize the Rates of Taxation** ☺ XXXX
5. **OTHER BUSINESS**
  - a. **Palliser School Division re: Value Scoping Sessions** ☺ X
6. **ADJOURNMENT** X