

May 27, 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 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 31, 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. Robin Hepher, CEO, Chinook Arch Regional Library System re: Presentation to Municipal Members 😊
4. BUSINESS ARISING
- a. 2022 Operating Budget 😊 X
- b. 2022 Capital Budget and 5 Year Capital Works Plan 😊 X
5. BYLAWS/REPORTS
- a. Bylaws
- i. Bylaw No. 436-22 – A Bylaw to Authorize the Rates of Taxation 😊 XXXX
6. OTHER BUSINESS
- a. Palliser School Division re: Value Scoping Sessions
- b. CAO Evaluation (CLOSED MEETING – SEC. 19 FOIP)
7. ADJOURNMENT X