

June 10, 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, June 14, 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
- 8:00 P.M. 3. DELEGATIONS xxx
 - a. Gavin Nummi, MPE Engineering Ltd. (CLOSED MEETING – SEC. 16 FOIP)
 - Main Constructed Wetland Tender Results (RECOMMENDATION INFORMATION AVAILABLE AT MEETING)
4. BUSINESS ARISING ☺
 - a. Palliser School Division re: Value Scoping Sessions ☺
5. OTHER BUSINESS ☺
 - a. Lethbridge County re: Development Permit Number: 2022-092 (Home Occupation 3) ☺ x
 - b. Peace Officer Melanie Marek re: Resignation
 - c. Toboggan Hill re: Verbal Offer to Remove x
6. ADJOURNMENT x