

COALHURST TOWN COUNCIL AGENDA
FOR THE EIGHTEENTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN
COUNCIL CHAMBERS ON TUESDAY, OCTOBER 18, 2022

1. Call to Order
2. Land Acknowledgement Statement
3. Adoption of Previous Minutes
 - a. Seventeenth Regular Meeting of October 4, 2022
4. Delegations
 - a. Citizens without Formal Notice
5. Business of Council
 - a. Proposed Amendment of the Procedure Bylaw (422-21): to change the start time of meetings
 - b. Deliberate *Agenda Setting Committee* Terms of Reference (draft) and Council Agenda Request form
 - c. Deliberate 2023 Franchise Fee Rates
6. CAO Requests for Decision
 - a. Transfer reserve funds: fleet replacement
7. Administration Reports
 - a. Chief Administrative Officer
 - b. Director of Corporate Services (no report)
 - c. Director of Operations
8. Correspondence
 - a. Minister T. Shandro: Definition of Anti-Semitism
 - b. Federation of Canadian Municipalities: Municipal Asset Management Program Grant
 - c. S/Sgt. M.S. Numan, Coaldale Detachment Commander: Letter of Support for amalgamation of the Coaldale and Picture Butte detachments.
9. Closed Session
 - a. Land –*Sec 24(1) of the Freedom of Information and Protection of Privacy Act*
 - b. Personnel – *Sec 16(1) of the Freedom of Information and Protection of Privacy Act.*

10. Business Arising from Closed Session

- a. Land (Agenda Item 10a)
- b. Personnel (Agenda Item 10b)

11. Adjournment