

COALHURST TOWN COUNCIL AGENDA
FOR THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, JANUARY 17, 2023

1. Call to Order
2. Land Acknowledgement Statement
3. Adoption of the Agenda
4. Adoption of Previous Minutes
 - a. Regular Meeting of January 3, 2023
5. Delegations
 - a. Citizens without Formal Notice
6. Business of Council
 - a. 2nd Reading Bylaw 442-23, Amendment to the Utility Bylaw (424-21):
Transfer outstanding utility bill balances to taxation.
 - b. 3rd Reading Bylaw 442-23, Amendment to the Utility Bylaw (424-21):
Transfer outstanding utility bill balances to taxation.
 - c. 2nd Reading Bylaw 443-23, Amendment to the Procedure Bylaw (422-21):
Changing authority and recording opposing votes in the minutes.
 - d. 3rd Reading Bylaw 443-23, Amendment to the Procedure Bylaw (422-21):
Changing authority and recording opposing votes in the minutes.
 - e. 2nd Reading Bylaw 441-23, A Bylaw to Revise the Rates and Fees Bylaw
(439-21).
 - f. 3rd Reading Bylaw 441-23, A Bylaw to Revise the Rates and Fees Bylaw
(439-21).
 - g. Council Remuneration Policy
 - h. Request to attend SouthGrow event
7. CAO Requests for Decision
 - a. Debentures
8. Administration Reports
 - a. Director of Operations
9. Correspondence
 - a. None

10. Closed Session

- a. Land Matter: 93030 Rge Rd 223 –*Sec 24(1)(a) of the Freedom of Information and Protection of Privacy Act*
- b. Communication Strategy – *Sec 24(1)(a) of the Freedom of Information and Protection of Privacy Act.*
- c. Strategic Plan: work plan - *Sec 24(1)(a) of the Freedom of Information and Protection of Privacy Act.*
- d. Personnel Matter – *Sec 24 (1)(b) of the Freedom of Information and Protection of Privacy Act.*

11. Business Arising from Closed Session

12. Adjournment