TOWN OF BARRHEAD

AGREEMENT TO A SPECIAL MEETING OF COUNCIL

WHEREAS, Section 194(4) of the Municipal Government Act, being Chapter M-26.1 of the Statutes of Alberta, 1994, states that:

(4) A Special Council Meeting may be held with less than 24 hours notice to all Councillors and without notice to the public if at least 2/3 of the whole Council agrees to this in writing before the beginning of the meeting.

Also, Section 194(5) states that:

(5) No matter other than that stated in the notice calling the Special Council Meeting may be transacted at the meeting unless the whole Council is present at the meeting and the Council agrees to deal with the matter in question.

WE, THE UNDERSIGNED MEMBERS OF THE COUNCIL OF THE TOWN OF BARRHEAD, HEREBY AGREE TO HOLDING A SPECIAL MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS AT THE TOWN OF BARRHEAD OF Sept. To AT 12:57 FOR THE PURPOSE OF DISCUSSING THE FOLLOWING ITEMS:

1. Draft Bylaw 08-2024 - Newtral Space Bylaw	
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3.	
4.	
SIGNED: MAYOR	DATE: <u>Sept. 30,2024</u>
COUNCILLOR 6	date: <u>Se<i>pt. 30,2024</i></u> date: Sa<i>pt. 30,2024</i>
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