



AGENDA

**Special Meeting of Council of the Village of Bawlf
In the Province of Alberta
Wednesday April 24 – 2:00 p.m.
Village Office Council Chambers**

1. Call to Order

2. Adoption of the Agenda
Motion to accept the Agenda as presented.

3. New Business
 - a) Village Compose and Brush Area

 - b) Appoint Acting Deputy Mayor

4. In Camera – Interim CAO Report/Auditor Report

5. Adjournment



Special Council Meeting Declaration

In compliance with Section 194 (4) of the Municipal Government Act:

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.

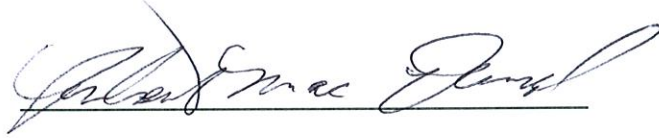
The Village of Bawlf Councillors, namely:



Mayor John Dermerchant



Councillor Francis Gartner



Councillor Robert MacDonald

Councillor Ron Aschenbrenner

Confirm by their signatures that this document has been signed on this

24 day of APRIL, 2019 **prior to meeting**, and all signing members agree to hold this special meeting of council with less than 24 hours' notice to councillors and without notice to the public.

Meeting Date: **Wednesday April 24, 2019 at 2:00 pm.**