



AGENDA

Special Meeting of Council of the Village of Bawlf in the Province of Alberta

Tuesday May 7, 2019

Council Chambers

1. CALL TO ORDER

2. GENERAL GOVERNMENT

a) Agenda May 7, 2019 Special Council Meeting

Motion 95/19 to approve the May 7, 2019 Special Meeting of Council agenda as presented.

b) Special Meeting of Council Minutes May 1, 2019

Motion 96/19 to approve the Special Meeting of Council Minutes as presented.

3. NEW BUSINESS

Director of Emergency Management – CAO report

4. INFORMATION – VACANT POSITIONS

Boards & Committees	Member	Alternate
Bawlf & District Recreation Association	Mayor J. DeMerchant	
Shirley McClellan Regional Water Services Commission		
Regional Emergency Management Services Liaison		
Go East RTO	Mayor J. DeMerchant	
Camrose County Fire Services Committee		Acting D. Mayor F. Gartner

Committee and Board Representative Responsibilities: Attend all meetings if possible.

- Act as the communication liaison between the committee or board and the Village Council
- After each committee or board meeting, prepare a short type-written report highlighting the key topics discussed. Submit the report to Administration for the inclusion in the next Council Meeting Agenda Package.

5. ADJOURNMENT