



OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

At the General Council Meeting on April 16, 2018, Council passed the following resolution:

Councillor Lane moved to set a special meeting date of April 18, 2019 at 1:30 p.m. to be held in Council Chambers.

Carried Unanimously.

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 ACTION ITEMS:

3.1 ELECTRICAL SERVICE – PHASE 1 KIEL INDUSTRIAL PARK

Administration recommends that Council authorize Administration to sign the FORTIS Developer Agreement for Kiel Industrial Park

See Schedule “A”

**3.2 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 18-Q-982
SE 32-58-3-W5 -NEIL & STEPHANIE BLUM**

Administration recommends that Council approve the subdivision application proposing to create a 4.91-acre vacant parcel out of quarter within SE 32-58-3-W5 with conditions as presented.

See Schedule “B”

4.0 ADJOURNMENT