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## 1.0 CALL TO ORDER

### **OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING**

As per MGA s. 194(1)(a) the Reeve may call a special council meeting whenever he considers it appropriate to do so, and

MGA s. 194(3) the Reeve gives at least 24 hours notice in writing.

Notice of Special Meeting was given as follows:

- Emailed to Council on March 26, 2021 at 11:20 a.m.
- Posted on County Website on March 26, 2021 at 11:25 a.m.
- Posted on County Administration Office notice board on March 26, 2021 at 11:30 a.m.

## 2.0 APPROVAL OF AGENDA

### 3.0 ACTION ITEMS:

#### 3.1 APPROVE 2020 RESERVE TRANSACTIONS

Administration recommends that Council approves the 2020 reserve transactions for the following reserves Legislative Computer Operating Reserve, ASB H2C Reserve, Grader Reserve and PW Equipment Reserve as presented.

Schedule A

#### 3.2 THIRD READING OF BYLAW - INTERMUNICIPAL DEVELOPMENT PLAN (IDP) BYLAW 1-2021 – COUNTY OF BARRHEAD & LAC STE ANNE COUNTY

Administration recommends that Council approve 3<sup>rd</sup> reading of Bylaw 1-2021 for an IDP between County of Barrhead and Lac Ste. Anne County.

Schedule B

#### 3.3 IN-CAMERA

**CAO 2020 Performance Evaluation – FOIPP Section 19 – Confidential Evaluations**

## 4.0 ADJOURNMENT