AGENDA
BIRCH HILLS COUNTY
SPECIAL COUNCIL MEETING
TO BE HELD IN THE
WATINO COMMUNITY HALL, WATINO, AB
July 9, 2020

6:00 p.m. **CALL THE MEETING TO ORDER**

1. **ADOPTION OF THE AGENDA**

2. **NEW BUSINESS**
   i. Matter related to Smoky River Flooding

NEXT REGULAR COUNCIL MEETING DATE – August 13, 2020

July 7, 2020

WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

TO: Reeve Gerald Manzulenko
Deputy Reeve Carbone
Councillor Albert Poetker
Councillor Deanne Wendland
Councillor Paul Reum
Councillor Mel Duvall
Councillor Denise Joudrey

Reeve Manzulenko has requested that a special meeting of council be held at the Watino Community Hall on Thursday, July 9, 2020 commencing at 6:00 p.m. for the purpose of discussing and acting upon the following item(s) of business:

1. Adoption of Agenda

2. New Business

   a. Matter related to 2020 Smoky River Flooding

Council is reminded that as per Section 194(5) of the Municipal Government Act, "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."

Gerald Manzulenko
Reeve,
Birch Hills County