

Municipal Clerk
Corporate Services Department

2022 May 04



CORRECTED NOTICE OF SPECIAL MEETING OF COUNCIL

Section 194(1) of the *Municipal Government Act* (MGA) states, in part, that the Chief Elected Official:

- (a) May call a special council meeting whenever the official considers it appropriate to do so [...]

In accordance with the above noted Section of the MGA a Special Meeting of Council has been scheduled, as follows:

Meeting Date: Monday, 2022 May 09

Time: 9:00 a.m.

Location: This meeting will be conducted both in-person, in the Town of Banff Council Chamber, Town Hall, and virtually using Zoom. It will be livestreamed to the internet at www.banff.ca/live

Purpose*: Council consideration of the following Items:

Procedural Motions relating to Electronic Participation at Meetings and a Reconsideration of the Council Calendar to reschedule the Annual General Meeting of the Banff Housing Corporation Shareholders

Minutes of the 2022 April 28 Regular Meeting of Council

Public Input on Approved Agenda Items

Items postponed from the 2022 April 28 Regular Meeting (Correspondence: Anne-Marie Puccini: Email, Received 2022 April; 21; Councillor Pettigrew's Notice of Motion Re: Award of St. Julien Road Reconstruction Project, PW 20-07, and Council Policy C4002, Purchasing Proposed 2022 Tax Rate Bylaw 240-19

Private Roads within Banff Housing Corporation Developments

Age Friendly Community Designation

Recreation Grounds Budget Project

Proposed Banff Water System Bylaw 157-2

Proposed Bylaw 326, the Parental Leave for Elected Officials Bylaw

Mayor DiManno's Notice of Motion Re: Enforcement of Recent Amendments to Bylaw 377, the Non-Residential Waste Bylaw, and the Lodging Sector

Please note, this Meeting will follow the Regular Meeting format outlined in the Procedures Bylaw 44-7.

Thank you for marking your calendars accordingly,

Libbey McDougall,
Municipal Clerk

*Only the matters stated in the Notice calling the Special Meeting may be discussed at the meeting unless the whole of Council is present and agrees to deal with another matter (MGA, S.194(5)).