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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 April 28, 2020 at 10:15 a.m.
- Posted on County Office door and County Website on April 28, 2020 at 11:00 a.m.

## **2.0 APPROVAL OF AGENDA**

## **3.0 ACTION ITEMS:**

### **3.1 2020 SHOVEL READY PROJECTS**

Administration recommends that Council identify the shovel ready projects to submit to the Province for consideration of economic stimulus funding.

Schedule “A”

## **4.0 ADJOURNMENT**