

AGENDA FOR THE SPECIAL MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD DECEMBER 1, 2020
AT THE MAINTENANCE SHOP, ROSS HAVEN ALBERTA
COMMENCING AT 6:30 P.M.

NOTE: DUE TO COVID-19 CONCERNS, GENERAL PUBLIC PARTICIPATION IN
THE MEETING IS LIMITED TO ELECTRONIC MEANS

- 1) Call to Order:

- 2) Acceptance of Agenda – December 1, 2020
(Recommend: Motion to adopt)

- 3) New Business:
 - a) Ross Haven Wastewater Collection and Transmission Main – Municipal commitment to the project.

- 4) Adjournment:



Summer Village of Ross Haven

Box 70, Site 19, RR 1, Gunn, AB., T0E 1A0
Phone (780) 999-6654 Fax 1-866- 363-3342
Email: cao@rosshaven.ca

November 27, 2020

**NOTICE
SPECIAL MEETING OF SUMMER VILLAGE OF ROSS HAVEN COUNCIL
CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL
GOVERNMENT ACT**

I, Louis Belland, Mayor of the Summer Village of Ross Haven, hereby give notice of a Special Meeting of Council to be held at Maintenance Shop, 700 Parkins Avenue, commencing at 6:30 P.M. on Tuesday, December 1, 2020, to discuss and act upon items of a concerning to the force main project approval.

Originally Signed by
Louis Belland, Mayor
Summer Village of Ross Haven

Note: Due to Provincial Guidelines with respect to COVID-19 members of the public will not be permitted in person at the meeting; however, individuals wishing to listen in to the meeting by calling in on the phone. Please contact Administration at (780) 999-6654 by noon on December 1, 2020 to make arrangements to attend in this manner.