

**Town of Hardisty
Special Council Meeting
November 17, 2011**

A special meeting of the Council for the Town of Hardisty will be held on Thursday, November 17th, 2011 in the Council Chambers, Municipal Office, Hardisty, Alberta, commencing at 7:00 PM.

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1 MEETING CALLED TO ORDER:

2 ADOPTION OF AGENDA:

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3 ADOPTION OF MINUTES: (None)

4 PUBLIC HEARING: (No Public Hearing)

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5 DELEGATION: (No Delegation)

6 UNFINISHED BUSINESS: (No Unfinished Business)

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7 NEW BUSINESS: (No New Business)

7.1 2012 and 2013 Budget

8 CORRESPONDENCE & INFORMATION: (No Report)

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9 MAYOR'S/COUNCILLOR'S REPORT(S): (No Report)

10 COMMITTEE REPORT(s): (No Report)

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11 CAO REPORT: (No Report)

12 ACTION ITEM MATRIX: (No Report)

13 IN CAMERA: (No In Camera)

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14 ADJOURNMENT:

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