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NOTICE OF SPECIAL COUNCIL MEETING

Special Council Meeting, July 15, 2025.

In accordance with section 194(1)(a) of the *Municipal Government Act* and section 23 of the *Procedure Bylaw* C-8555-2024, the Reeve may call a special Council meeting whenever the official considers it appropriate to do so. This serves as notice to Council under section 194(3) of the *Municipal Government Act*. This notice will be made available on the County's website to serve as notice to the public.

As Reeve of Rocky View County, I, Crystal Kissel, hereby call for a special Council meeting to be held in Council Chambers at the County Hall located at 262075 Rocky View Point, and livestreamed via www.rockyview.ca, on the following date and time:

Tuesday, July 15th, 2025, at 9:00 am

The purpose of the Special Council Meeting is to consider the following public hearing:

Aggregate Resource Plan

Further consideration of the Aggregate Development Performance Standards Policy (Policy C-711) to recognize and establish consistent performance criteria for aggregate related applications.

Public hearing to further consider Bylaws C-8633-2025 & C-8634-2025, to amend the *Municipal Development Plan* (Bylaw C-7280-2013) and *Land Use Bylaw* (Bylaw C-8000-2020) to adopt policies for the regulation of aggregate extraction and processing.

Public hearing to further consider Bylaw C-8635-2025, to adopt the *Aggregate Site Monitoring Bylaw*.

The consideration of confidential item "Appointment of consultant for third party reviews and inspections" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

o Section 24 – Advice from officials

o Section 25 – Disclosure harmful to economic and other interests of a public body

Consideration of Bylaw C-8659-2025, to amend the *Master Rates Bylaw* (Bylaw C-8609-2025) to incorporate any fees associated with Bylaws C-8633-2025 & C-8634-2025, and Bylaw C-8635-2025

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Beacon Al Hub

Public hearing to further consider Bylaw C-8638-2025 to adopt the Beacon AI Hub Area Structure Plan on Section 11-23-28-W04M (excluding Lot 1, Block 1, Plan 1712088 and Lot 2, Block 1, Plan 2111490), SW-14-23- 28-W04M, and SE-14-23-28-W04M to facilitate the development of a data centre campus, with a supporting solar/agrivoltaics facility and other uses complementary to the principal Data Centre use.

Bylaw C-8648-2025 to amend Bylaw C-8000-2020 (*Rocky View County Land Use Bylaw*) to add a new land use district (Special, Data Centre District). The purpose of this land use district is to provide for the development of data centre facilities and uses complementary to the principal Data Centre use.

Bylaw C-8645-2025 to redesignate Section 11-23-28-W04M (excluding Lot 1, Block 1, Plan 1712088 and Lot 2, Block 1, Plan 2111490), SW-14-23-28-W04M, and SE-14-23-28-W04M from Direct Control 166 to Special, Data Centre District, including site-specific regulations. Bylaw C-8645-2025 will facilitate the development of a data centre campus, with a supporting solar/agrivoltaics facility and other uses complementary to the principal Data Centre use.

Conrich Future Policy Area

Public hearing to further consider Bylaw C-8569-2024, to amend the Conrich Area Structure Plan to facilitate development within the Future Policy Area. The proposed land use strategy identifies an expanded hamlet area and long-term development area.

Crystal Kissel
Reeve

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