



**Village of Loughheed
Special Council Meeting Minutes
April 9, 2019**

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Tuesday, April 9, 2019.

IN ATTENDANCE: Mayor Smith, Councillor Armer

OTHERS PRESENT: Karen O'Connor- CAO

ABSENT: Deputy Mayor Martin

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:05 p.m.

1.2 ADOPTION OF AGENDA:

061/19 **MOVED** by Councillor Armer to adopt the April 9, 2019 Agenda, Special Council Meeting.

CARRIED

 CEO

 CAO

2.2 PRESENTATION:

Brian King Professional Corporation- Presentation of 2018 Financial Statement.

062/19 **MOVED** by Councillor Armer THAT Council approve the audited Financial Statement for the Village of Loughheed at year ending December 31, 2018 as presented by Brain King Professional Corporation.

CARRIED

6. ADJOURNMENT:

063/18 **MOVED** by Mayor Smith to adjourn the meeting at 8:00 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO