



Special Council Meeting

AGENDA

March 27, 2019

Special Council Meeting of the Council for the Village of Lougheed will be held on Tuesday, March 27, 2018 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 6:30 PM

1. CALL TO ORDER & RELATED BUSINESS

- 1.1 Call to Order**
- 1.2 Adoption of Agenda**
- 1.3 Adoption of Minutes**

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public Hearing**
- 2.2 Presentations (Delegations)**

**Brian King Professional Corporation-Presentation of 2018
Financial Statements.**

- 2.3 Public Question Period**

2.4 REQUESTS FOR DECISION

RFD 19-03-031

CAO Evaluation

RFD 19-03-032

Work on the Budget

REPORTS:

3.1 Mayor Smith

3.2 Deputy Mayor Martin

3.3 Councillor

3.4 CAO O'Connor

4. CORRESPONDENCE:

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT