



Special Council Meeting

AGENDA

June 27, 2017

i

Regular Meeting of the Council for the Village of Lougheed will be held on Wednesday June 28, 2017 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 7:30 PM

PAGE

1. CALL TO ORDER & RELATED BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of Agenda
- 1.3 Adoption of Minutes
 - a) Thursday – June 15, 2017

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public hearings
- 2.2 Presentations
- 2.3 Public Question Period

2.4 REQUESTS FOR DECISION

- a) **RFD 17 – 06-075** Tax Rate Bylaw
- b) **RFD 17 – 06-076** Tax Penalty Bylaw
- c) **RFD 17 – 06-077** Municipal Borrowing Bylaw
- d) **RFD 17-06-00-78** Transfer funds from Capital Reserve account into the operating account.

REPORTS: NONE

3 CORRESPONDENCE

4 CLOSED SESSION

In – Camera Motion

Out – Camera Motion

4.1 Land

4.2 Labour

4.3 Legal

5 ADJOURNMENT
