



VILLAGE OF LOUGHEED

Special Council Meeting

AGENDA

January 11, 2017

Special Meeting of the Council for the Village of Lougheed will be held on Wednesday, January 11, 2017 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 5:30 PM

PAGE

1. CALL TO ORDER & RELATED BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of Agenda
- 1.3 Adoption of Minutes
- 1.4 Time for Council to Declare Conflict of Interest

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 - 01 - 001** Labour – In Camera

REPORTS

- 3.1 Mayor Smith**
- 3.2 Deputy Mayor Armer**
- 3.3 Councillor Cameron**
- 3.4 Councillor Twerdochlib**
- 3.5 Councillor Coggan**
- 3.6 CAO Report**

3 CORRESPONDENCE

4 CLOSED SESSION

- 4.1 Land**
- 4.2 Labour -1 in Camera**
- 4.3 Legal**

5 ADJOURNMENT