



Special Council Meeting

AGENDA

June 14, 2018

Special Council Meeting of the Council for the Village of Lougheed will be held on Thursday, June 14, 2018 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 7:00 PM

1. CALL TO ORDER & RELATED BUSINESS

1.1 Call to Order

1.2 Adoption of Agenda

1.3 Adoption of Minutes

a) Thursday May 24, 2018 Special Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works- Monthly reports

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

a) RFD 18-06-040 2018 Village of Lougheed 5 year Strategic Plan

- b) RFD 18-06-041 Utility Acct. # 13100 addressing Council for penalties to be forgiven.
- c) RFD 18-06-042 Council to Set Utility Rates
- d) RFD 18-06-043 Accounts Payables May 2018
- e) RFD 18-06-044 Financial Report ending May 31, 2018

REPORT

3.1 Mayor Smith

- Emergency Service Committee- May 22, 2018
- FRWMA – May 28, 2018

3.2 Deputy Mayor Martin

3.3 Councillor Armer

3.4 CAO O'Connor

- CAO's Monthly Activity
- CAO Meeting – June 4, 2018
- Wainwright Assessment Group Ltd.-Letter

4. CORRESPONDENCE:

- Getting Ready for Cannabis-workshop May 24,2018 @
Augustana Campus
- FFCS- June 5, 2018
- FIP- May 31, 2018

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT