



## Special Council Meeting

### **AGENDA**

May 01, 2017

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Special Meeting of the Council for the Village of Lougheed will be held on Monday, May 01, 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

a) Thursday, April 20, 2017 – Regular Meeting Minutes

#### **2.4 REQUESTS FOR DECISION**

- a) **RFD 17 - 05 - 049 Village of Lougheed Audited Financial Statement as of December 31, 2016  
Brian King**
- b) **RFD 17 – 05-050 Village of Lougheed Budget 2017**
- c) **RFD 17-05-51 Financial Reports**

**3 REPORTS NONE**

**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 -**

**4 CORRESPONDENCE NONE**

4.1 Land

4.2 Labour

4.3 Legal

**5 CONFIDENTIAL ITEMS NONE**

**6 ADJOURNMENT**

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