



## Special Council Meeting

### **AGENDA**

May 1, 2018

Special Council Meeting of the Council for the Village of Lougheed will be held on Tuesday, May 1, 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 2017  
Financial Statements.**

- 2.3 Public Question Period

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

#### **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**