



**Village of Loughheed
Special Council Meeting Minutes
May 1, 2018**

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 6:30 p.m. on Thursday, May 1, 2018.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Martin, Councillor Armer

OTHERS PRESENT: Karen O'Connor- CAO

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 6:45 p.m.

1.2 ADOPTION OF AGENDA:

057/18 **MOVED** by Councillor Armer to adopt the May 1, 2018 Agenda, Special Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

2.1 PUBLIC HEARINGS: NONE

 CEO

____ CAO

2.2 PRESENTATION:

**Brian King Professional Corporation- Presentation of 2017
Financial Statement.**

058/18 **MOVED** by Deputy Mayor THAT Council approve the audited
Financial Statement for the Village of Loughheed at year ending
December 31, 2017 as presented by Brian King Professional
Corporation.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

REPORTS:

4. CORRESPONDENCE:

5. CLOSED SESSION:

6. ADJOURNMENT:

059/18 **MOVED** by Mayor Smith to adjourn the meeting
at 8:00 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO