



Special Council Meeting

AGENDA

May 24, 2018

Special Council Meeting of the Council for the Village of Lougheed will be held on Thursday, May 24, 2018 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 6:00 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 10, 2018 Special Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

6 pm- Brian Austrom- To go over his proposal and Council Homework from Brian

8 pm- Public Works- Monthly reports

8:15 pm - Bob Coutts- Presentation on Regional Governance on behalf of FIP.

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

- a) RFD 18-05-034 2018 Operating & Capital Budget
- b) RFD 18-05-035 2018 Taxation Rates Bylaw 769-18
- c) RFD 18-05-036 2018 Taxation Penalties Bylaw 770-18
- d) RFD 18-05-037 Master Rate Bylaw 771-18
- e) RFD 18-05-038 Taxation Exempt Bylaw 772-18
- f) RFD 18-06-039 2018 Senior Week Proclamation

REPORTS:

3.1 Mayor Smith

3.2 Deputy Mayor Martin

3.3 Councillor Armer

3.4 CAO O'Connor

- **CAO's Monthly Activity**

4. CORRESPONDENCE:

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT