



## **Regular Council Meeting**

### **AGENDA**

**January 17, 2019**

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, January 17, 2019 in Council Chambers, Municipal Office, Lougheed, Alberta.

#### **1. CALL TO ORDER & RELATED BUSINESS**

**1.1 Call to Order**

**1.2 Adoption of Agenda**

**1.3 Adoption of Minutes**

**a) Thursday December 27, 2018 Special Council Meeting**

**b) Thursday December 13, 2018, 6:30 LUB Open House**

**c) Thursday December 13, 2018, 6:45 MDP Open House**

**d) Thursday December 13, 2018 @ 7:00 IDP Open House**

#### **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 19-01-001 Loughheed Flowers for summer 2019
- b) RFD 19-01-002 2019 Municipal Law Seminar
- c) RFD 19-01-003 Brownlee LLP Invoice for ARB Bylaw
- d) RFD 19-01-004 Flagstaff Regional Fire Service Proposal
- e) RFD 19-01-005 Flagstaff Regional Fire Service Proposal
- f) RFD 19-01-006 11<sup>th</sup> Red Serge Ball
- g) RFD 19-01-007 Accounts Payable for December 2018
- f) RFD 19-01-008 Financial Report ending December, 2018
- g) RFD 19-01-009 Advertising in, 2019 Community Travel Mag.

## **REPORT**

### **3.1 Mayor Smith**

- Flagstaff Regional Fire Services-January 7, 2019

### **3.2 Deputy Mayor Martin**

### **3.3 Councillor Armer**

### **3.4 CAO O'Connor**

- CAO's Monthly Activity

**4. CORRESPONDENCE:**

- **1<sup>st</sup> Flagstaff's Informed Response -21<sup>st</sup> Dinner & Auction**
- **Hospice Society, Coffee & Conversation**
- **Hospice Society, Walking with Sorrow: Exploring Our Grief**
- **Flagstaff County-How are our 5 year Old's in Flagstaff Doing?**
- **Health Trends Alberta, Cannabis Use during Pregnancy among Albertans**
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**5. CLOSED SESSION**

**In – Camera**

**Out – Camera**

**5.1 Land**

**5.2 Labour**

**5.3 Legal**

**6. ADJOURNMENT**