



Special Council Meeting

AGENDA

April 2, 2020

Special Council Meeting of the Council for the Village of Lougheed will be held on Thursday, April 2, 2020 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 7:00 PM

1. CALL TO ORDER & RELATED BUSINESS

1.1 Call to Order

1.2 Adoption of Agenda

1.3 Adoption of Minutes

a) Thursday February 20, 2020, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

i. Brian King Professional Corp. Presentation of 2019 Financial Statement

ii. Public Works Reports - February , 2020

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 20-03-021 FRESS Master Agreement & Bylaw

RFD 20-03-022 Signage for Field House

RFD 20-03-023	Village of Lougheed COVID-19
RFD 20-03-024	Accounts Payable for February 29, 2020
RFD 20-03-025	Village of Lougheed Financials
RFD 20-03-026	CAO Evaluation

REPORTS:

3.1 Mayor Smith:

- **PRL Press Release Feb 2020**
- **PRL Board Meeting Minutes February 20 2020**
- **PRL Board Talk - February 20 2020**
- **2019 Parkland Community Library Update - February 20 2020**

3.2 Deputy Mayor Armer:

- **FRSWMA 2020 Budget Approval-Jan 27/20**
- **FIP-March 11th 2020**
- **FIP Operating Budget Proposal**

3.3 Councillor Martin:

- **COVID update FFCS**
- **FFCS-covid poster**

3.4 CAO O'Connor

- **February Activity Report**

4. CORRESPONDENCE:

- **Interagency March 2020**
- **AUMA Analysis of Prov. Budget 2020**
- **Flagstaff County Agenda March, 2020**
- **Forestburg letter addressing FRESS**
- **M.A. 2020 Budget**
- **Emergency Services Committee-County Letter**

5. CLOSED SESSION

In – Camera

CAO Evaluation

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT