



Village of Loughheed
Special Council Meeting Minutes
May 14, 2020

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Wednesday, May 14, 2020.

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

OTHERS PRESENT: CAO Karen O'Connor

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:00 p.m.

1.2 ADOPTION OF AGENDA:

054/20 **MOVED** by Deputy Armer to adopt the May 14, 2020 Agenda, Special Council Meeting with the amendments.

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 PUBLIC HEARING

2.2 Presentations (Delegations)

Brian King Professional Corp. – Presentation of 2019 Financial Statements

2.4 REQUESTS FOR DECISION:

RFD 20-04-031 2019 Auditor Presentation was postponed by Brian King until the following week.

RFD 20-04-032 **CAO Evaluation**

055/20 **MOVED** by Councillor Armer THAT, Karen O'Connor, CAO has a successful evaluation and will receive an 2.2 % increase in present salary, \$66,984.40, up to \$68,458.06 annual.

CARRIED

6. ADJOURNMENT:

056/20 **MOVED** by Mayor Smith to adjourn the meeting at 9 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO