



Special Council Meeting

AGENDA

May 14, 2020

Special Council Meeting of the Council for the Village of Lougheed will be held on Thursday, May 14, 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

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public Hearing
- 2.2 Presentations (Delegations)

**Brian King Professional Corporation-Presentation of 2019
Financial Statements.**

- 2.3 Public Question Period

2.4 REQUESTS FOR DECISION

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|---------------|---------------------------|
| RFD 20-05-031 | 2019 Auditor Presentation |
| RFD 20-05-032 | CAO Evaluation |

4. ADJOURNMENT