



## Special Council Meeting

### **AGENDA**

May 28, 2020

Special Council Meeting of the Council for the Village of Lougheed will be held on Wednesday, May 28, 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 May 22, 2020, Regular Council Meeting**

#### **2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS**

**2.1 Public Hearing**

**2.2 Presentations (Delegations)**

**a) Brian King Corp. Presentation of 2019 Financial Statements**

**2.3 Public Question Period**

## **2.4 REQUESTS FOR DECISION**

<b>RFD 20-05-039</b>	<b>2020 Taxation Rates No. 789-20, Dates &amp; 2020 Taxation Penalty Bylaws No. 790-20</b>
<b>RFD 20-05-040</b>	<b>Master Rate Bylaw 791-20</b>
<b>RFD 20-05-041</b>	<b>IARB Agreement &amp; Bylaw 2020-657</b>

### **REPORTS:**

**3.1 Mayor Smith:**

**3.2 Deputy Mayor Martin:**

**3.3 Councillor Armer:**

**3.4 CAO O'Connor**

### **4. CORRESPONDENCE:**

### **5. CLOSED SESSION**

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

### **6. ADJOURNMENT**