



## Special Council Meeting

### **AGENDA**

June 17, 2021

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, June 17, 2021 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 6:00 PM

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

**1.1 Call to Order**

**1.2 Adoption of Agenda**

**1.3 Adoption of Minutes**

**a) Special Council Meeting, May 20, 2021**

**b) Regular Council Meeting May 24, 2021**

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

**2.1 Public Hearing**

**2.2 Presentations (Delegations)**

**a) Public Works Reports**

**2.3 Public Question Period**

#### **2.4 REQUESTS FOR DECISION**

**RFD 21-06-042**

**Support the Proposed AB Coal Restriction Policy**

<b>RFD 21-06-043</b>	<b>AEMA Workshop Attendance</b>
<b>RFD 21-06-044</b>	<b>M.A. Preforming a 2020 Assessment Audit</b>
<b>RFD 21-06-045</b>	<b>Accounts Payable May 1-31, 2021</b>
<b>RFD 21-06-046</b>	<b>Financials</b>

**REPORTS:**

- 3.1 Mayor Smith:**
  - **Town of Killam letter to FRESS**
  - **PRL Board Meeting Minutes-May 20, 2021**
- 3.2 Deputy Mayor Armer:**
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- 3.3 Councillor Martin:**
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- 3.4 CAO O'Connor**
  - **May Activity Report**

**4. CORRESPONDENCE:**

- **Town of Redcliff RCMP support**
- **PRL Board Talk**
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**5. CLOSED SESSION**

In – Camera

Out – Camera

- 5.1 Land
- 5.2 Labour
- 5.3 Legal

**6. ADJOURNMENT**