



Special Council Meeting

AGENDA

July 11, 2021

Special Council Meeting of the Council for the Village of Lougheed will be held on Thursday, July 22, 2021 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) Regular Council Meeting, June 17, 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 21-07-042 ICF Agreement – Review of Recreation Funding

RFD 21-07-043 Tax Recovery Properties Reserved Bids

- RFD 21-07-044 2021 Lougheed Fair Days**
- RFD 21-07-045 Accounts Payable June 1-30, 2021**
- RFD 21-07-046 Financials**

REPORTS:

- 3.1 Mayor Smith:**
- **FRESS Minutes, June 15, 2021**
 - **FRHG Meeting Minutes Dec. 1, 2020**
- 3.2 Deputy Mayor Armer:**
- **FRSWMA Meeting Minutes, March 22, 2021**
 - **FRSWMA Meeting Minutes, June 28, 2021**
- 3.3 Councillor Martin:**
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- 3.4 CAO O'Connor**
- **June Activity Report**
 - **Safety Code Council-2020 Audit**

4. CORRESPONDENCE:

- **BRAED Meeting Agenda & Minutes, June 25, 2021**
- **Direct Energy Notice of rate rising**
- **Camrose Family Resource Centre**
- **JAG Security By-Law Services, April & May, 2021**
- **Letter of Support to RCMP, Town of Beaverlodge**
- **Motion passed on Credit First Nation & Anishinaabe people**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT