



Special Council Meeting

AGENDA

August 26, 2021

Special Council Meeting of the Council for the Village of Lougheed will be held on Thursday, August 26, 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) Special Council Meeting, July 22, 2021

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Reports -July Water Reports

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 21-08-057

Outdoor Skating Rink

RFD 21-08-058	Commercial Lease Agreement
RFD 21-08-059	Fire Bylaw
RFD 21-08-60	Pam Davidson, Candidate for Senate
RFD 21-08-061	Engagement Sessions, Libraries Act legislation & Red Tape Reduction
RFD 21-08-062	Auctioneers for Tax Recovery Auction
RFD 21-08-063	Accounts Payable July 1-31, 2021
RFD 21-08-064	Financials

REPORTS:

- 3.1 Mayor Smith:**
 - **FRESS Agenda Aug 25, 2021**
- 3.2 Deputy Mayor Armer:**
 - **FRSWMA Agenda Aug. 30, 2021**
- 3.3 Councillor Martin:**
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- 3.4 CAO O'Connor**
 - **July Activity Report**

4. CORRESPONDENCE:

- **Why Should you Care? AUPE**
- **Mental Health Index by LifeWorks**
- **Federal Rebate on Solar Power System**
- **Law Society of Alberta-Land Titles System**
- **Letter to Prime Minister Trudeau-Bill C-21**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT