



Special Council Meeting

AGENDA

September 23, 2021

Special Council Meeting of the Council for the Village of Lougheed will be held on Thursday, September 23, 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, August 31, 2021

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Reports -August Water Reports

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 21-09-066

ATCO Gas and Pipelines Ltd. Franchise Agreement

RFD 21-09-067	Truth and Reconciliation Day
RFD 21-09-068	Tax Recovery Auction Next Step
RFD 21-09-069	Revisiting Outdoor Skating Rink
RFD 21-09-070	Accounts Payable August 1-30, 2021
RFD 21-09-071	Financials

REPORTS:

- 3.1 Mayor Smith:**
 - **FRESS Agenda Aug 25, 2021**
 - **PRL Proposed 2022 Budget**
- 3.2 Deputy Mayor Armer:**
 - **FRSWMA Agenda Aug. 30, 2021**
- 3.3 Councillor Martin:**
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- 3.4 CAO O'Connor**
 - **August Activity Report**

4. CORRESPONDENCE:

- **Rail Safety Week 2021**
- **AB Council on Aging Press Release**
- **BRAED Agenda-Sep 16, 2021**
- **AB Emergency Plan Discussion Guide**
- **Camrose Family Resource Centre-FRC Newsletter**
- **Interagency Minutes-Sep 7, 2021**
- **JAG Monthly Report-August 2021**
- **Letter to Premier J. Kenney-RCMP**
- **Primary Care Network-Metal Health**
- **Workplace Bullying Awareness**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT