

# Special Council Meeting **AGENDA**

October 28, 2021

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, October 28, 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) Thursday September 23, 2021, Special Council Meeting
- 2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS
  - 2.1 Public Hearing
  - 2.2 Presentations (Delegations)
  - 2.3 Public Question Period

## **2.4 REQUESTS FOR DECISION**

RFD 21-10-078 Regional Council Governance Training

RFD 21-10-079 AUMA's 2021 Convention

RFD 21-10-080 FFCS 2022 Budget

RFD 20-10-081 Account Payables September 1-30, 2020

RFD 20-10-082 Village of Lougheed Financials

#### **REPORTS:**

#### Mayor:

- PRLS Board Talk September 16 2021
- PRL-Board Meeting Minutes September 16 2021 draft
- FRHG-seniors-lodge-program-report
- 2021 FRHG Annual Report

## **Deputy Mayor:**

- FRSWMA-Sept 27 2021 Agenda Package
- FRSWMA- Draft Sept 27 2021 regular board meeting minutes
- FRWMA-Remembrance Day Collection

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### **Councillor Martin:**

- CAO O'Connor
  - October Activity Report
  - Email-Municipal Accountability Program

### 4. CORRESPONDENCE:

- health-covid-19-immunization-medical-exemption-policy-2021-09
- Municipal Accountability Program
- Oct 2021 interagency
- Flagstaff County Agenda Package Oct13\_2021
- Pandemic 1 Sept 30 FAQ
- Village of Forestburg Kirschman Bursary Program PR FINAL OCT 2021
- AHS-Oct 12, 2021 ivermectin open letter

#### 5. CLOSED SESSION

In – Camera

Out – Camera

- 5.1 Land
- 5.2 Labour
- 5.3 Legal

## 6. ADJOURNMENT