



**Village of Loughheed**  
**Special Council Meeting Minutes**  
**April 28, 2022**

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A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, April 28, 2022.

**IN ATTENDANCE:** Mayor Sieben, Deputy Mayor Johnsen

**OTHERS PRESENT:** CAO Karen O'Connor

**ABSENT:**

**1.1 CALL TO ORDER:** Mayor Sieben called the meeting to order at 7:00 p.m.

**1.2 ADOPTION OF AGENDA:**

**032/22** **MOVED** by Deputy Johnsen to adopt the April 28, 2022 Agenda, Special Council Meeting as presented.

**CARRIED**

**2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS**

**2.1 Presentations (Delegations) Brian King Professional Corp. – Presentation of 2021 Financial Statements**

**033/22** **MOVED** by Mayor Sieben THAT Council approves the audited Financial Statement for the Village of Loughheed at year ending December 31, 2021 as presented by Brain King Professional Corporation.

**CARRIED**

**2.4 REQUESTS FOR DECISION:**

**6. ADJOURNMENT:**

**034/22**    **MOVED** by Mayor Sieben to adjourn the meeting  
at 7:30 P.M.

**CARRIED**

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Shawn Sieben, Mayor

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Karen O'Connor, CAO