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## Village of Loughheed Special Council Meeting Minutes November 10, 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, November 10, 2022.

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

**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:**

**155/22** **MOVED** by Mayor Sieben to adopt the November 10, 2022, Agenda, Special Council.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**2.4 REQUESTS FOR DECISION:**

**RFD 22-11-073**

**Advertising for Chief Administrative Officer Position**

**156/22**

**MOVED** by Mayor Sieben THAT Council directs the CAO to advertise for the CAO position in the community Press, Flagstaff Job Board, AUMA & LGAA.

**CARRIED**

**RFD 22-11-074**

**Outside Skating Rink Schedule a Workshop**

**157/22**

**MOVED** by Councillor Coles THAT Council will schedule a workshop with the Lougheed Fire Department on Saturday November 19, 2022, @ 1 pm to start flooding the outdoor rink.

**CARRIED**

**3. ADJOURNMENT:**

**158/22**

**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