

## Special Council Meeting **AGENDA**

February 1, 2023

Special Council Meeting of the Council for the Village of Lougheed will be held on Wednesday, February 1, 2023, in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 2:30 PM

- 1. CALL TO ORDER & RELATED BUSINESS
  - 1.1 Call to Order
  - 1.2 Adoption of Agenda
- 2.0 REQUEST FOR DECISION

RFD 23-01-010 Proposed Option Agreement with Pace Canada LP

RFD 23-01-011 Bi-Systems – Blow Down Valve

3 CLOSED SESSION

In – Camera

Out – Camera

4 ADJOURNMENT

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