



Special Council Meeting

AGENDA

MAY 1, 2024.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Wednesday, May 1, 2024, in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 5:30 P.M., Special Council meeting to be adjourned at the Lougheed Community Hall later that evening.

1.0 CALL TO ORDER & RELATED BUSINESS

1.1 Call to Order

1.2 Adoption of Agenda

1.3 Adoption of Minutes

April 18, 2024, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Bylaws / Public Hearing

2.2 Delegation Brian King Professional Corporation.

Presentation of the Audited Financial Statements for the period ending December 31, 2023.

2.3 Public Question Period

2.4 Council Question Period

2.5 Administration Reports

3.0 REQUESTS FOR DECISION

RFD 24-05-025 Village of Lougheed Audited Financial Statement.

4.0 REPORTS

4.1 Mayor Sieben

4.2 Deputy Mayor Johnsen

4.3 Councillor Cole

5.0 CORRESPONDENCE

5.1 OPEN HOUSE AGENDA

6.0 CLOSED SESSION

7.0 ADJOURNMENT Lougheed Community Hall.