



Regular Council Meeting

AGENDA

July 18, 2019

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, July 18, 2019 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 June 20, 2019, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Activity

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 19-07-053	Recommendations from AUMA
RFD 19-07-054	FIOP Training & SDAB Training
RFD 19-07-055	Regional Broadband Amended Requisitions
RFD 19-07-056	Accounts Payable for June 2019
RFD 19-07-057	Village of Loughheed Financials

REPORTS:

- 3.1 Mayor Smith:**
 - **FRHG – June 25, 2019**
 - **FRES – Financials**

- 3.2 Deputy Mayor Martin:**
 - **BRAED-July 10, 2019**

- 3.3 Councillor Armer:**
 - **FIP Meeting July 10, 2019**
 - **FRSWMA – June 24, 2019**

- 3.4 CAO O'Connor**
 - **June Activity Report**

4. CORRESPONDENCE:

- **AB Health Services- Cannabis July 2, 2019**
- **Local Authorities Election Act**

5. CLOSED SESSION

In – Camera

Out – Camera

- 5.1 Land
- 5.2 Labour
- 5.3 Legal

6. ADJOURNMENT