



Village of Loughheed
Special Council Meeting

A special Council meeting was held in Council Chambers at 7:00 PM on Thursday, December 1, 2011.

**MEMBERS
PRESENT:**

Mayor Smith, Deputy Mayor Losness, and Councillor Cherowka.
Regrets Councillor Thompson.

**OTHERS
PRESENT:**

CAO Alan Parkin and Public Works Foreman Dennis Bergseth was also present.

**CALL TO
ORDER:**

Mayor Smith called the meeting to order at 7:14 PM.

**CHANGES TO
AGENDA:**

No Changes to the Agenda.

**ADOPTION OF
AGENDA:**

MOVED by Councillor Cherowka THAT Council accepts the Agenda as presented.

CARRIED

MINUTES:

No Minutes

**PUBLIC
WORKS:**

No Public Works.


**PUBLIC
HEARING:**

No Public Hearing.

DELEGATIONS:

No Delegation.

BY-LAWS:

 CEO

No By-Laws.

 CAO



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FINANCE:

No Finance Report.

**OLD
BUSINESS:**

No Old Business.

**COUNCILLOR
REPORTS:**

No Councillor Reports.

**NEW
BUSINESS:**

MOVED by Deputy Mayor Losness THAT Council accepts the 2012 & 2013 Strategic Plan and Draft 1 of the 2012 Budget as information.

CARRIED

CORRESPONDENCE:

No Correspondence.

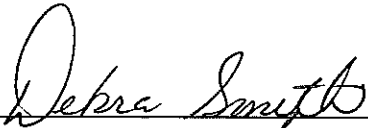
**CONFIDENTIAL
ITEMS:**

No Confidential Items.

ADJOURMENT:

MOVED by Mayor Smith THAT Council adjourn the meeting at 9:01 PM.

CARRIED



CEO (Mayor), Debra Smith



CAO, Alan Parkin