



Village of Loughheed
Special Council Meeting

A Special Council meeting was held in Council Chambers at 7:00 PM on Thursday, January 26, 2012 to discuss 2012 Budget Draft #2.

**MEMBERS
PRESENT:**

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

**OTHERS
PRESENT:**

CAO Alan Parkin was also present.

**CALL TO
ORDER:**

Mayor Smith called the meeting to order at 7:10 PM.

**CHANGES TO
AGENDA:**

No Changes to Agenda.

**ADOPTION OF
AGENDA:**

029 /12 MOVED by Councillor Cherowka THAT Council accepts the Agenda as presented.

CARRIED

**ADOPTION OF
MINUTES:**

No Minutes.

**BUSINESS ARISING
OUT OF MINUTES:**

No Business Arising.

**PUBLIC
HEARING:**


No Public Hearing.


DELEGATIONS:

No Delegation.

BY-LAWS:

No Bylaws.

 CEO

 CAO



Village of Lougheed
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FINANCE: No Finance.

**OLD
BUSINESS:** No Old Business.

**COUNCILLOR
REPORTS:** No Councillor Reports.

**NEW
BUSINESS:**
Discussed Strategic Plan 2012 - 2014.
Discussed 2012 Budget.

CORRESPONDENCE:
No Correspondence.

**CONFIDENTIAL
ITEMS:** No Confidential Items.

ADJOURNMENT:

030 /12 MOVED by Mayor Smith THAT Council adjourn the meeting at 10:03 PM.

CARRIED

CEO (Mayor), Debra Smith

CAO, Alan Parkin