



# VILLAGE OF LOUGHEED

## Special Council Meeting

### **AGENDA**

### April 13, 2017

A special meeting of the Council for the Village of Lougheed will be held on Thursday, April 13, 2017 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 7:00 P.M.

#### **1. CALL TO ORDER & RELATED BUSINESS**

- 1.1 Call to Order
- 1.2 Adoption of Agenda

#### **2. ADOPTION OF THE PREVIOUS MINUTES**

#### **3. REQUESTS FOR DECISIONS**

- 3.1 RFD 17-04-35 Sale of Lougheed School
- 3.2 RFD 17-04-36 Comply of Directive # 5 & # 3
- 3.3 RFD 17-04-37 Contract - Acting Chief Administrative Officer
- 3.4 RFD 17-04-38 Letter of Hire- Acting Chief Administrative Officer
- 3.5 RFD 17-04-39 Comply of Directive # 3 a) – CAO Evaluation process
- 3.5 RFD 17-04-40 Financials

#### **4. CLOSED SESSION**

- 4.1 Labour:

4.2 Legal :

4.3 Land:

**5. CORRESPONDENCE:**

1. RH Services Inc. Lougheed School Hazardous Material Assessment.
2. Human Resources Management -Policy HR06
3. Letter to Hire
4. Human Resources Management Policy

**6. ADJOURNMENT:**