



**Village of Loughheed
Special Council Meeting Minutes
May 29, 2017**

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 5:30 p.m. on Wednesday May 29, 2017.

IN ATTENDACE

Mayor Smith, Deputy Mayor Armer, Joe Cameron

OTHERS PRESENT

Karen O'Connor – Acting CAO

ABSENT

Councillor Coggan, Councillor Twerdochlib

CALL TO ORDER

Mayor Smith called the meeting to order at 5:42 p.m.

**ACCEPTANCE OF
AGENDA**

106/17 **MOVED** by Deputy Mayor Armer to adopt the agenda for the May 29, 2017, Special Council Meeting.

CARRIED

**APPROVAL OF
MINUTES**

107/17 **MOVED** by Deputy Mayor Armer that the minutes for the May 24, 2017, Regular Council Meeting be approved as corrected.

CARRIED

**REQUESTS FOR
DECISION**

RFD 17-05-064

Reduction of Council –Bylaw No. 762-17

108/17 **MOVED** by Deputy Mayor Armer THAT Bylaw 762-17 be given second reading.

CARRIED

RFD 17-05-065

Reduction of Council- Bylaw 762-17

MOVED by Councillor Cameron THAT Bylaw 762-17 be given third reading.

CARRIED

CONFIDENTIAL

ITEMS:

NONE

REPORTS:

NONE

CORRESPONDENCE:

NONE

ADJOURNMENT:

109/17 **MOVED** by Deputy Mayor Armer to adjourn the meeting at 5:45 p.m.

Debra Smith, Mayor

Karen O'Connor, Acting CAO