



Town of Lumsden

Meeting Agenda

February 4, 2025 - Group I Committee Meeting - 06:30 PM

*All meetings are open for public observation.
Council members and the public may attend electronically.
Zoom Meeting Number 291 261 3627.*

1. CALL TO ORDER

2. APPOINT A CHAIRPERSON

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. DECLARATION OF CONFLICT OF INTEREST

6. FINANCIAL REPORTS

6.1 Centennial Hall Financial Statement - December 31, 2024

6.2 RiverPark Financial Statement - December 31, 2024

6.3 Truth and Reconciliation - Indigenous Day Financial Statement - December 31, 2024

6.4 Proposed 2025 RiverPark Campground Host Contract

6.5 Group I - 2025 Capital Plan

6.6 Centennial Hall - 2025 Operating Budget

6.7 RiverPark - 2025 Operating Budget

6.8 Truth and Reconciliation - Indigenous Day - 2025 Operating Budget

6.9 Swim Program - 2025 Operating Budget

7. PREVIOUS MEETING MINUTES FOR REVIEW

7.1 October 10, 2024 - Group I Committee Meeting

8. REPORTS OF ADMINISTRATION

8.1 Community Coordinator Report

8.2 Centennial Hall & RiverPark - Quarterly Usage Report

9. REPORTS OF COMMITTEES

9.1 Finance and Audit - Councillor Haubrich

9.2 Protective Services - Councillor Tropin

9.3 Recreation and Culture - Councillor Gibbons

10. UNFINISHED BUSINESS

10.1 Recreation Master Plan

11. NEW BUSINESS

11.1 Pave Top of Dyke

11.2 Active Transportation Fund - Lion's Park and South Park

12. CLOSED SESSION

13. ADJOURNMENT
