



Town of Lumsden

Meeting Agenda

May 21, 2024 - Regular Council Meeting - 06:30 PM

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. PUBLIC WORKS REPORTS**

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation - April 30, 2024
 - 6.2 2024 Budget and Mill Rate

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 9. ADOPTION OF MINUTES**
 - 9.1 May 7, 2024 - Regular Council Meeting

- 10. COMMITTEE REPORTS**

- 11. COMMUNICATIONS**
 - 11.1 South Shore First Responders - Treasurer Report 2024 and Budget Report 2023
 - 11.2 South Shore First Responders - April 10, 2024 Minutes
 - 11.3 Town Wide Garage Sale - May 25th Weekend
 - 11.4 Miscellaneous

- 12. PUBLIC HEARINGS**
 - 12.1 7:00 - Public Hearing for Bylaw No. 2024-04 - Zoning Bylaw Text Amendments

- 13. DELEGATIONS**

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**
 - 18.1 Hansen - Pedestrian Safety
 - 18.2 Titan Equities - Tax Abatement Request

- 19. BYLAWS**
 - 19.1 Bylaw No. 2024-04 Zoning Bylaw Amendment - 2nd Reading
 - 19.2 Bylaw No. 2024-04 Zoning Bylaw Amendment - 3rd Reading
 - 19.3 Bylaw No. 2024-05 - Tax Incentive - 1st Reading
 - 19.4 Bylaw No. 2024-05 - Tax Incentive - 2nd Reading
 - 19.5 Bylaw No. 2024-05 - Tax Incentive - Given 3 Readings
 - 19.6 Bylaw No. 2024-05 - Tax Incentive - 3rd Reading
 - 19.7 Bylaw No. 2024-06 - Urban Hens - 1st Reading

- 20. CLOSED SESSION**
 - 20.1 Class 3 Operator - New Position

21. ADJOURNMENT

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS