



Town of Lumsden
Meeting Agenda

January 7, 2025 - Regular Council 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.	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	Financial Statement - November 30, 2024
6.2	Utility Department 2025 Rate Approval
6.3	Fidelity Bond
7.	ACCOUNT FOR APPROVAL
7.1	List of Accounts - January 7, 2025
7.2	Conflict of Interest - List of Accounts
8.	PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS
8.1	Planning and Development Annual Report 2024
9.	ADOPTION OF MINUTES
9.1	December 10, 2024 - Regular Council Meeting Minutes
10.	COMMITTEE REPORTS
11.	COMMUNICATIONS
11.1	Lumsden and District Heritage Home - Thank you letter
11.2	Lumsden and District Heritage Home - Festive Greeting
11.3	Lumsden and District Heritage Home - Minutes November 25, 2024
11.4	Canadian Blood Service - Donate Today
12.	PUBLIC HEARINGS
13.	DELEGATIONS
14.	REPORTS OF ADMINISTRATION
14.1	Council Update
15.	MAYOR AND COUNCILLOR FORUM
16.	APPOINTMENTS
16.1	Haussecker - Housing Authority Board Nomination
17.	UNFINISHED BUSINESS
18.	NEW BUSINESS
18.1	Hall Rental Concession - Lumsden Business Association - February 7, 2025
18.2	Federation of Canadian Municipalities - Membership
18.3	Federation of Canadian Municipalities - SUMA Travel Fund
18.4	Municipal Revenue Sharing Declaration of Eligibility
19.	BYLAWS
20.	CLOSED SESSION

21. ADJOURNMENT
