



**Town of Lumsden**  
Meeting Agenda

January 2, 2024 - Special Meeting - 06:30 PM

- 1. CALL TO ORDER**

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

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- 3. APPROVAL OF AGENDA**

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- 4. DECLARATION OF CONFLICT OF INTEREST**

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- 5. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 5.1 Discretionary Use Application #2023-

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- 6. ADOPTION OF MINUTES**
  - 6.1 December 12, 2023 - Regular Meeting Minutes

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- 7. MAYOR AND COUNCILLOR FORUM**

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- 8. REPORTS OF ADMINISTRATION**

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- 9. UNFINISHED BUSINESS**
  - 9.1 Rescind Resolution 2023-504
  - 9.2 District Emergency Coordinator

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- 10. CLOSED SESSION**

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- 11. ADJOURNMENT**

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