



Town of Lumsden
Meeting Agenda

June 18, 2024 - Group II Committee Meeting - 04:00 PM

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. REPORTS OF THE PUBLIC WORKS & UTILITIES DEPARTMENTS**
 - 5.1 James Street Bridge Rehabilitation/Maintenance

- 6. FINANCIAL REPORTS**
 - 6.1 Utility Department - Financial Statement - May 31, 2024

- 7. PREVIOUS MEETING MINUTES FOR REVIEW**
 - 7.1 March 5, 2024 - Group II Committee Minutes

- 8. REPORTS OF ADMINISTRATION**

- 9. REPORTS OF COMMITTEES**
 - 9.1 Transportation Committee - Councillor Rawlings
 - 9.2 Environmental/Public Health and Welfare Committee - Councillor Brennan
 - 9.3 Water & Sewer Utility / Solar Committee - Councillor Phillips
 - 9.4 Accept Committee Reports

- 10. DELEGATION**
 - 10.1 4:30 pm - ConX Wireless, Bulk Water Systems

- 11. UNFINISHED BUSINESS**
 - 11.1 Cemetery
 - 11.2 Water Leak Rebate Policy

- 12. NEW BUSINESS**
 - 12.1 Public Parking
 - 12.2 Water and Wastewater Modelling Reports
 - 12.3 Bulk Water System

- 13. EMPLOYEE-RELATED MATTERS**
 - 13.1 Level 2 Operator Status Request

- 14. ADJOURNMENT**

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