



Town of Lumsden
Meeting Agenda

March 19, 2024 - Group I Budget Meeting - 12:00 PM

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. FINANCIAL REPORTS

- 5.1 2023 Draft Financial Statement
 - 5.2 Financial Reserve Policy
 - 5.3 2024 Operating Budgets - Group I
 - 5.4 2024 Group I Capital Plan
 - 5.5 2024 Capital Budget - Review
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6. PREVIOUS MEETING MINUTES FOR REVIEW

- 6.1 January 25, 2024 - Group I Meeting
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7. REPORTS OF ADMINISTRATION

8. REPORTS OF COMMITTEES

- 8.1 Finance and Audit - Councillor Tumbach
 - 8.2 Protective Services - Councillor Barber
 - 8.3 Recreation and Culture - Councillor Longmoore
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9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT

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