



**Town of Lumsden
Meeting Agenda**

April 22, 2024 - Group I Committee 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 Financial Statement - RiverPark - March 31, 2024

5.2 Financial Statement - Centennial Hall - March 31, 2024

6. PREVIOUS MEETING MINUTES FOR REVIEW

6.1 March 19, 2024 - Group I Committee Budget Meeting

7. REPORTS OF ADMINISTRATION

7.1 Community Coordinator Report

7.2 Quarterly Usage Report - Centennial Hall - Q1 2024

7.3 Quarterly Usage Report - River Park - Q1 2024

8. REPORTS OF COMMITTEES

8.1 Finance and Audit - Councillor Tumbach

8.2 Protective Services - Councillor Barber

8.3 Recreation and Culture - Councillor Longmoore

9. UNFINISHED BUSINESS

9.1 Fafard Bench Project

10. NEW BUSINESS

10.1 Special Events Policy

10.2 Tree Planting

10.3 Town Welcome Sign

11. ADJOURNMENT

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