



Town of Lumsden

Meeting Agenda

January 21, 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 Bank Reconciliation - December 31, 2024
 - 6.2 Financial Reserve Policy - Proposed Amendment

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - January 21, 2025

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 2024 Annual Planning and Development Report
 - 8.2 Referral - RM Development Application No. 2024-026 - Proposed Commercial Subdivision - Parcel C, Plan 101443823

- 9. ADOPTION OF MINUTES**
 - 9.1 January 7, 2025 - Regular Council Meeting Minutes
 - 9.2 January 14, 2025 - Special Council Meeting Minutes

- 10. COMMITTEE REPORTS**

- 11. COMMUNICATIONS**
 - 11.1 Heart and Stroke - 2025 Winter Impact Report
 - 11.2 South Central Transportation Planning Committee - 2025 Membership
 - 11.3 Evolution Training - 2025 Specials
 - 11.4 SGI - Provincial Traffic Safety Fund Grant - Approved Project - Improving Speed Awareness and Crosswalk Safety
 - 11.5 Miscellaneous

- 12. PUBLIC HEARINGS**

- 13. DELEGATIONS**

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**
 - 16.1 Mutual Aid Area - Emergency Measures Control Committee

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**
 - 18.1 2025 SUMA Convention & Tradeshow

- 19. BYLAWS**

- 20. CLOSED SESSION**

- 21. ADJOURNMENT**