



Town of Lumsden

Meeting Agenda

February 6, 2024 - Regular Council Meeting - 06:30 PM

- 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 Reconciliations - December 2023

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 February 6, 2024 - List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application - 2023-035 - Proposed Bylaw Amendment - Secondary Suites - 220 Colbourne Street

- 9. ADOPTION OF MINUTES**
 - 9.1 January 23, 2024 - Regular Council Meeting
 - 9.2 January 25, 2024 - Joint Administration Committee Meeting
 - 9.3 January 25, 2024 - Group I Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Joint Administration Committee Meeting Report
 - 10.2 Minimum Fire Standards - Lumsden Fire Department
 - 10.3 Fire Hall Expansion
 - 10.4 Emergency Management Organization - Deputy EMO Coordinator
 - 10.5 Lumsden Municipal Office
 - 10.6 Group I Committee Meeting Report
 - 10.7 Fafard Bench Project
 - 10.8 Policing Costs - Letter to Minister Merriman
 - 10.9 Appreciation for Lumsden Sports Centre
 - 10.10 Land Use Agreement - Lumsden Historical Society Inc. (Museum)

- 11. COMMUNICATIONS**
 - 11.1 Lumsden and District Heritage Home - December 18, 2023 Minutes
 - 11.2 Lumsden and District Heritage Home - February 2024 Newsletter
 - 11.3 Lumsden and District Heritage Home - Governance Restructuring
 - 11.4 Lumsden RCMP Community Policing Report - November & December 2023
 - 11.5 ATAP - 2024 Spring Training
 - 11.6 Maureen Jickling, Barrister & Solicitor - Thank you

- 12. PUBLIC HEARINGS**

- 13. DELEGATIONS**

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

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**
 - 16.1 Development Officer Appointment - Denise Donahue

17. UNFINISHED BUSINESS

18. NEW BUSINESS

- 18.1 Election Official Remuneration
 - 18.2 RiverPark (Ball Diamonds/ Meeting Room/ Camping) Rental Concession Request - Hillside Smoke n' Que
 - 18.3 Traffic Bylaw Request - Teed
 - 18.4 Property Tax Penalty Concession - Maisonneuve
 - 18.5 The 56th Annual State of the City Address with Mayor Sandra Masters - 2024 Sponsorship Package
 - 18.6 Royal Canadian Air Force Participation at the Scarecrow Festival
 - 18.7 Fidelity Bond
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19. BYLAWS

- 19.1 Bylaw No. 2024-02 - Zoning Bylaw Amendment - 1st Reading
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20. CLOSED SESSION

21. CLOSED SESSION - EMPLOYEE RELATED MATTERS

- 21.1 Social Media Policy
 - 21.2 Human Resource Policy Amendment
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22. ADJOURNMENT

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