

Town of Lumsden

Meeting Agenda

January 25, 2024 - Group I Committee - 04:00 PM

1.	CALL TO ORDER
2.	ADDITIONS TO AGENDA
3.	APPROVAL OF AGENDA
4.	DECLARATION OF CONFLICT OF INTEREST
5.	FINANCIAL REPORTS
5.1	Centennial Hall
5.2	RiverPark
5.3	Truth and Reconciliation - Indigenous Day
5.4	2023 Grants Payable
5.5	Accounting of Interest Earned on Reserve Accounts
6.	PREVIOUS MEETING MINUTES FOR REVIEW
6.1	October 26, 2023 - Group I Committee Meeting
7.	REPORTS OF ADMINISTRATION
7.1	Community Coordinator Report
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	Land Use Agreement - Lumsden Historical Society Inc. (Museum)
10.	NEW BUSINESS
10.1	Scarecrow Festival
11.	ADJOURNMENT

All meetings are open for public observation

COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS