



Town of Lumsden
Meeting Minutes
Group I Committee June 12, 2024 - 12:00 PM

Call To Order

The Group I Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Municipal Office and via Zoom on Wednesday, June 12, 2024 at 12:00 pm.

Present:

Chairperson: Ashlee Longmoore (via Zoom)
Mayor: Bryan Matheson
Councillors: Byron Tumbach (via Zoom), Verne Barber
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign

Invited Guest: Logan Hutt, Dudley & Company LLP (via Zoom)

Absent:

None

"We would like to begin by acknowledging that we are on the traditional lands, referred to as Treaty 4 territory, and that the Town of Lumsden is located on Treaty 4 territory, the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis."

Approval of Agenda

Moved by: Councillor Barber
Seconded by: Councillor Tumbach

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Delegation

12:00 pm - 12:38 pm Logan Hutt of Dudley & Company LLP appeared before the Committee to answer questions pertaining to the 2023 Draft Audited Financial Statement.

Closed Session

Moved by: Mayor Matheson
Seconded by: Councillor Tumbach

"That we move into Closed Session at 12:24 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be excluded from the session."

CARRIED

Rise from Closed Session

At 12:37 pm, the Committee left the Closed Session and returned to the open meeting.

Staff members returned to the meeting at 12:37 pm.

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2023 Draft Audited Financial Statement

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That, having met with the Town of Lumsden auditors, Dudley & Company LLP, we recommend Town Council approve of the 2023 Audited Financial Statement."

CARRIED

Logan Hutt of Dudley & Company LLP left for the remainder of the meeting at 12:38 pm.

Previous Meeting Minutes for Review

June 3, 2024 - Group I Committee Meeting

Moved by: Mayor Matheson

Seconded by: Councillor Barber

"That the minutes of the June 3, 2024 - Group I Committee Meeting be approved, as circulated."

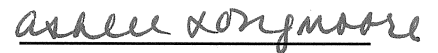
CARRIED

Adjournment

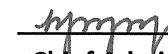
Moved by: Councillor Tumbach

"That we adjourn the meeting at 12:39 pm."

CARRIED



Chairperson



Chief Administrative Officer