



THE TOWN OF  
L U M S D E N

**Town of Lumsden**

**Meeting Minutes**

**Planning and Economic Development Committee December 17, 2020 - 6:30 PM**

**Call to Order**

The Planning and Economic Development Committee convened their meeting via electronic means on Thursday, December 17, 2020 at 6:28 p.m., with Chairperson Rhonda Phillips presiding.

**Present:**

Chairperson: Rhonda Phillips  
Mayor: Bryan Matheson  
Councillors: Jim Rawlings, Jenelle Brennan  
Chief Administrative Officer: Monica M. Merkosky  
Assistant Administrator: Krystal Strong  
Junior Planner: Jessica Russell

**Additions to Agenda**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That we add Jim Walters of Crosby Hanna & Associates to the agenda, as he will be making a presentation and participating in a question/answer session."

**CARRIED**

**Approval of Agenda**

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Brennan

"That we approve the agenda as amended."

**CARRIED**

**Review Planning Documents**

- Official Community Plan (a.k.a. Basic Planning Statement), Bylaw 14/2002 and its amendments
- Joint Growth Strategy

**Past Discussion Points**

- Walking Paths
- Sidewalks
- Storm Water
- Schools
- Parks
- Housing
- Deer Valley Water Supply

**Adjournment**

**Moved by:** Councillor Rawlings

**Seconded by:** Mayor Matheson

"That we adjourn at 8:10."

**CARRIED**

Chairperson

Chief Administrative Officer