



**Town of Lumsden**

Meeting Agenda

June 19, 2023 - Group I Committee Meeting - 05:00 PM

**1. CALL TO ORDER**

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**2. ADDITIONS TO AGENDA**

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**3. APPROVAL OF AGENDA**

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**4. DECLARATION OF CONFLICT OF INTEREST**

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**5. DELEGATIONS**

5.1 5:00 pm - Dudley & Company LLP

5.2 2022 Audited Financial Statement

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**6. FINANCIAL REPORTS**

6.1 Financial Statement - Centennial Hall - May 31, 2023

6.2 Financial Statement - RiverPark - May 31, 2023

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**7. PREVIOUS MEETING MINUTES FOR REVIEW**

7.1 May 25, 2023 - Group I Committee

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**8. REPORTS OF ADMINISTRATION**

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**9. REPORTS OF COMMITTEES**

9.1 Finance and Audit - Councillor Tumbach

9.2 Recreation and Culture - Councillor Longmoore

9.3 Protective Services - Councillor Barber

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**10. UNFINISHED BUSINESS**

10.1 Campground Host Contract

10.2 Recreation Master Plan

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**11. NEW BUSINESS**

11.1 Swimming Lesson Rates

11.2 Credit Card Limit

11.3 Lumsden Library - Garbage Can Request

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**12. ADJOURNMENT**

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