



**Town of Lumsden**

**Meeting Agenda**

March 8, 2022 - Group II Committee (via Zoom) - 04:00 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. DELEGATION**

4.1 4:00 p.m. - Stantec - Curtis Wiebe, Dan Chernishenko, Greg Tippett

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**5. REPORTS OF THE PUBLIC WORKS & UTILITIES DEPARTMENTS**

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**6. FINANCIAL REPORTS**

6.1 10-Year Capital Plans

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**7. MINUTES FOR APPROVAL**

7.1 February 16, 2022 - Group II Committee Meeting Minutes

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**8. REPORTS OF ADMINISTRATION**

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**9. REPORTS OF COMMITTEES**

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**10. UNFINISHED BUSINESS**

10.1 James Street South - Sidewalk Extension - Conceptual Design

10.2 Water Treatment Plant Expansion - Preliminary Design

10.3 2022 Paving Project

10.4 Watermain Looping

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**11. NEW BUSINESS**

11.1 Garbage Cart - Roll Out Schedule

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**12. CLOSED SESSION**

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**13. ADJOURNMENT**

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