

**Town of Lumsden**

## Meeting Agenda

October 19, 2022 - Group II Committee Meeting - in Council Chamber and via Zoom - 05:30 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. **REPORTS OF THE PUBLIC WORKS & UTILITIES DEPARTMENTS**

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6. **FINANCIAL REPORTS**
  - 6.1 Utility Reserve and Capital Schedule
  - 6.2 Utility Rates Review

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7. **PREVIOUS MEETING MINUTES FOR REVIEW**
  - 7.1 Minutes of September 27, 2022 Meeting

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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 ICIP
  - 10.2 Septic Service
  - 10.3 607205 Saskatchewan Ltd. - Regional Water Operator Agreement - Draft

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11. **NEW BUSINESS**

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12. **ADJOURNMENT**

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