



Town of Lumsden
Meeting Agenda

December 5, 2023 - Group II Committee Meeting - 04:00 PM

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. REPORTS OF THE PUBLIC WORKS DEPARTMENT**
 - 5.1 Snow Removal Policy Review

- 6. REPORTS OF THE FINANCE OFFICER**
 - 6.1 Solar Financial Policy
 - 6.2 Equipment Reserve and Capital Schedule
 - 6.3 Roads, Walkways and Bridge Reserve and Capital Schedule
 - 6.4 Utility Department Financial Statement
 - 6.5 Waste Water Treatment Plant - Final Cost Report

- 7. ADOPTION OF MINUTES**
 - 7.1 Group II Committee - October 17, 2023

- 8. DELEGATIONS**

- 9. COMMUNICATIONS**

- 10. REPORTS OF ADMINISTRATION**

- 11. REPORTS OF COMMITTEES**

- 12. UNFINISHED BUSINESS**

- 13. NEW BUSINESS**
 - 13.1 Scarecrow Festival
 - 13.2 PW Ford F550 For Sale
 - 13.3 Blinking Crosswalk Signage
 - 13.4 Yard Waste Paper Bags

- 14. ADJOURNMENT**

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