



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Planning and Economic Development Committee January 27, 2021 - 5:30 PM

Call to Order

The Planning and Economic Development Committee convened their meeting via electronic means (Zoom) on Wednesday, January 27, 2021 at 5:30 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

Absent:

None

Approval of Agenda

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we adopt the agenda as presented."

CARRIED

Adoption of Minutes

January 7, 2020 - Planning and Economic Development Meeting

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That the minutes of the January 7, 2021 Planning and Economic Development Meeting be approved, as circulated."

CARRIED

Closed Session

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we agree to move into Closed Session at 5:32 p.m. for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Councillor Jenelle Brennan left for the remainder of the meeting at 6:35 p.m.

Rise from Closed Session

Moved by: Councillor Rawlings

Seconded by: Mayor Matheson

"That we rise from the Closed Session and return to the open meeting at 6:35 p.m."

CARRIED

Adjournment

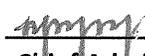
Moved by: Mayor Matheson

"That we adjourn the meeting at 6:36 p.m."

CARRIED



Chairperson



Chief Administrative Officer