



THE TOWN OF
L U M S D E N

**Town of Lumsden
Meeting Minutes**

Planning and Economic Development Committee February 4, 2021 - 6:30 PM

Call to Order

The Planning and Economic Development Committee convened their meeting via electronic means (Zoom) on Thursday, February 4, 2021 at 6:38 p.m., with Chairperson Rhonda Phillips presiding.

Present:

Chairperson: Rhonda Phillips
Mayor: Bryan Matheson (left at 7:53)
Councillor: Jenelle Brennan
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Aimee Bryck

Absent:

Councillor Jim Rawlings

Approval of Agenda

Moved by: Councillor Brennan

Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Adoption of Minutes

January 27, 2021 - Planning and Economic Development Committee

Moved by: Mayor Matheson

Seconded by: Councillor Brennan

"That the minutes of the January 27, 2021 Planning and Economic Development Committee meeting be approved, as circulated."

CARRIED

Delegations

Tim Steuart of Crosby Hanna attended the meeting from 6:45 - 7:30 to discuss Servicing Agreements and Development Standards.

Next Meeting Date

Moved by: Councillor Brennan

Seconded by: Councillor Phillips

"That the Committee meet next on Wednesday, February 17, 2021 at 6:30 p.m."

CARRIED

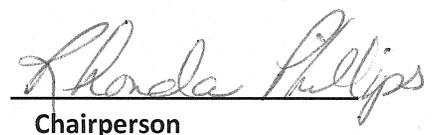
Adjournment

Moved by: Councillor Brennan

Seconded by: Councillor Phillips

"That we adjourn the meeting at 8:33 p.m."

CARRIED



Chairperson



Chief Administrative Officer