



Town of Lumsden
Meeting Minutes
Planning & Economic Development June 26, 2023 - 12:00 PM

Call To Order

The Planning & Economic Development Committee of the Town Council convened their Meeting in Council Chambers and via Zoom on Monday, June 26, 2023 at 12:01 pm.

Present:

Chairperson: Councillor Rhonda Phillips
Mayor: Bryan Matheson
Councillors: Byron Tumbach (via Zoom)
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Aimee Bryck
Planner: Denise Donahue
Assistant Administrator: Krystal Strong

Absent:

Councillors: Ashlee Longmoore

"We would like to begin by acknowledging that we are on the traditional lands, referred to as Treaty 4 territory, and that the Town of Lumsden is located on Treaty 4 territory, the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."

Approval of Agenda

Moved by: Councillor Tumbach
Seconded by: Mayor Matheson

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

May 10, 2023 Committee Meeting Minutes

Moved by: Councillor Tumbach
Seconded by: Mayor Matheson

"That the minutes of the May 10, 2023 Planning and Economic Development Committee be approved, as circulated."

CARRIED

Adjournment

Moved by: Councillor Tumbach
Seconded by: Mayor Matheson

"That we adjourn the meeting at 1:00 pm."

CARRIED



Chairperson



Chief Administrative Officer