



Town of Lumsden

Meeting Agenda

January 11, 2022 - Regular Council Meeting - Zoom - 06:30 PM

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)**

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **PUBLIC WORKS REPORTS**
 - 5.1 Public Works Report
 - 5.2 Highway 11 Drainage

6. **FINANCIAL REPORTS**

7. **ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - January 11, 2022

8. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

9. **ADOPTION OF MINUTES**
 - 9.1 December 14, 2021 - Regular Council Meeting

10. **COMMITTEE REPORTS**
 - 10.1 Swimming Pool Committee

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**

13. **COMMUNICATIONS**
 - 13.1 Lumsden and District Heritage Home - Board Meeting - November 22, 2021
 - 13.2 Lumsden and District Heritage Home - Christmas 2021
 - 13.3 Deer Valley Hamlet Board Meeting - December 14, 2021
 - 13.4 SAMA - Merry Christmas - Contacts and Resources
 - 13.5 Miscellaneous

14. **REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Tax Enforcement
 - 14.3 2021 Grant - Skating and Curling Rinks

15. **MAYOR AND COUNCILLOR FORUM**

16. **APPOINTMENTS**

17. **UNFINISHED BUSINESS**

18. **NEW BUSINESS**
 - 18.1 Professional Services Agreement - 2022 Paving Project
 - 18.2 Board of Revision - Legislated Training

19. **BYLAWS**
 - 19.1 2022-01 - Facility Fees Bylaw - 1st Reading

20. **CLOSED SESSION**

21. **ADJOURNMENT**

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