



**Town of Lumsden**

Meeting Agenda

September 20, 2022 - Regular Council Meeting in Council Chambers and via Zoom - 06:30 PM

1. **CALL TO ORDER**

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

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3. **APPROVAL OF AGENDA**

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4. **DECLARATION OF CONFLICT OF INTEREST**

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5. **PUBLIC WORKS REPORTS**

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6. **FINANCIAL REPORTS**

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7. **ACCOUNT FOR APPROVAL**
  - 7.1 List of Accounts - September 20, 2022

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

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9. **ADOPTION OF MINUTES**
  - 9.1 September 6, 2022 - Regular Council Meeting

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10. **COMMITTEE REPORTS**

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11. **PUBLIC HEARINGS**

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12. **DELEGATIONS**

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13. **COMMUNICATIONS**
  - 13.1 Lumsden and District Heritage Home - June 27, 2022 Meeting Minutes
  - 13.2 Lumsden and District Heritage Home - September, 2022 Newsletter
  - 13.3 SUMA - Central Regional Meeting on October 13, 2022
  - 13.4 16th Annual Saskatchewan Municipal Awards - Now Open
  - 13.5 Lumsden Medical First Responders - August, 2022 Report
  - 13.6 Miscellaneous

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14. **REPORTS OF ADMINISTRATION**
  - 14.1 Council Update

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15. **MAYOR AND COUNCILLOR FORUM**

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16. **APPOINTMENTS**
  - 16.1 PBI Building Officials Appointment - Nitz

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17. **UNFINISHED BUSINESS**
  - 17.1 MP Fraser Tolmie - Proposed Meeting Dates

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18. **NEW BUSINESS**

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19. **BYLAWS**

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20. **CLOSED SESSION**
  - 20.1 Assistant Administrator

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21. **ADJOURNMENT**

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