



Town of Lumsden

Meeting Agenda

August 22, 2023 - Regular Council Meeting - 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**

6. **FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation - July 31, 2023
 - 6.2 Financial Statement - July 31, 2023

7. **ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts

8. **PLANNING & ECONOMIC DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Building Permit Fees - QVN Washroom Facilities

9. **ADOPTION OF MINUTES**
 - 9.1 August 8, 2023 - Regular Council Meeting

10. **COMMITTEE REPORTS**

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**

13. **COMMUNICATIONS**

14. **REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Janitorial Contract

15. **MAYOR AND COUNCILLOR FORUM**

16. **APPOINTMENTS**

17. **UNFINISHED BUSINESS**

18. **NEW BUSINESS**
 - 18.1 Office Services Clerk - Reception
 - 18.2 Gyug - Special Occasions Request
 - 18.3 Chandler - Sewer Rebate, 95 Third Avenue
 - 18.4 Lees - Letter of Concern, 8th Avenue

19. **BYLAWS**
 - 19.1 Bylaw No. 2023-15 - Recreation Fees Bylaw - First Reading

20. **CLOSED SESSION**

21. **ADJOURNMENT**

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