



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Special Meeting November 18, 2019 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Special Meeting in the Council Chambers of the Town Office on the evening of Monday, November 18 at 6:31 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Dave Cameron, Jane Cogger, Rhonda Phillips, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign (Left at 8:07 pm)

Absent:

Councillors: Wes Holobetz

Resolution No.
2019-405

Approval of Agenda

Moved by: Councillor Cameron
Seconded by: Councillor Cogger

"That we adopt the agenda as amended by moving "Reserve Policy" to the top of the agenda."

CARRIED

New and Other Business

Reserve Policy

Resolution No.
2019-406

Closed Session

"That we agree to move into Closed Session at 6:33 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Resolution No.
2019-407

Rise from Closed Session

Moved by: Councillor Barber
Seconded by: Councillor Tumbach

"That we agree to rise from the Closed Session and return to the open meeting at 8:07 pm."

CARRIED

Council Self-Evaluation

CAO Evaluation

Resolution No.
2019-408

Closed Session

"That we agree to move into Closed Session at 8:08 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with CAO, Monica Merkosky, to be included in the session." **CARRIED**

Resolution No.
2019-409

Rise from Closed Session

Moved by: Councillor Phillips
Seconded by: Councillor Cameron

"That we agree to rise from the Closed Session and return to the open meeting at 8:54 pm."

CARRIED

Resolution No.
2019-410

Closed Session

Moved by: Councillor Cogger
Seconded by: Councillor Tumbach

"That we agree to move into Closed Session at 8:54 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with CAO, Monica Merkosky, to be included in the session." **CARRIED**

Resolution No.
2019-411

Rise from Closed Session

Moved by: Councillor Cogger
Seconded by: Councillor Tumbach

"That we agree to rise from the Closed Session and return to the open meeting at 9:29 pm." **CARRIED**

Resolution No.
2019-412

Adjournment

"That we adjourn the meeting at 9:29 pm." **CARRIED**



Mayor



Chief Administrative Officer