



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

December 6, 2016 - Group I Committee Meeting - 4:00 p.m.

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. REPORTS OF THE PUBLIC WORKS

5. REPORTS OF THE COMMUNITY COORDINATOR

 [Community Coordinator Report](#)

5.1 Library Relocation - Discussions with Legion

6. REPORTS OF THE FINANCE OFFICER

7. ADOPTION OF MINUTES

7.1 Group I Committee Meeting - September 15, 2016

8. DELEGATIONS

9. COMMUNICATIONS

10. REPORTS OF ADMINISTRATION

10.1 Review Committee members powers and duties

10.2 Public Facilities - Water Usage Report

10.3 Development Levy Cost Estimates on Capital Improvements - Associated Engineering

11. REPORTS OF COMMITTEES

11.1 Finance Committee - Chair Councillor Tumbach

11.2 Protective Services - Chair Councillor Holobetz

11.3 Recreation and Culture - Chair Councillor Cameron

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 West side of Lumsden - Sign Corridor (Rec & Culture)

13.2 Community Swimming Pool - Recreation and Culture

13.3 Discuss the creation of a "What to do in Lumsden" pamphlet (Rec & Culture)

13.4 Armour Trees for Protection against Beavers - 2017 Budget Consideration

13.5 Discuss plan for 1976 Pumper Truck that will be replaced by new truck - Protective Services

13.6 List of Fees and Charges

14. ADJOURNMENT
