

*TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 21st, 2014
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS*

1. **CALL TO ORDER:** 6:30 p.m. Mayor: Bryan Matheson
2. **PUBLIC WORKS REPORT:**
3. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation for the period ending September 30, 2014
 - B. Financial Statement for the period ending September 30, 2014
 - C. Engineering Services Report
4. **MINUTES:**
 - A. Regular Meeting – October 7, 2014
5. **BUSINESS ARISING FROM MINUTES:**
6. **COMMITTEE REPORTS & MINUTES:**
7. **INQUIRIES & ANNOUNCEMENTS:**
8. **CORRESPONDENCE:**
 - A. Nykoluk – Ltr re: Removal of Heritage Trees
 - B. Urban Board of Examiners – K. Strong Standard Certificate
 - C. Dudley & Company – Audit Letter and Audited Financial Statement to December 31, 2013
 - D. Miscellaneous Publications
9. **ACCOUNTS TO BE LISTED:**
10. **STAFF REPORTS:**
 - A. Administrative Report
 - Council/Staff Christmas Party
 - Speed Sign Report
11. **NEW BUSINESS:**
 - A. Royal Canadian Legion – Request to Purchase Wreath
 - B. Royal Canadian Legion – Invitation to attend November 11th service
 - C. STARS – Request for voluntary contribution - \$2.00 per capita
12. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 21st day of October, 2014.

Krystal Strong
Assistant Administrator