TOWN OF LUMSDEN
AGENDA
GROUP II COMMITTEE MEETING
TUESDAY, MAY 3rd, 2016
COUNCIL CHAMBERS
COMMITTEE MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER: 6:30 p.m.**

2. **APPROVAL OF AGENDA:**
   Declare any additional agenda items for consideration prior to adoption

3. **PUBLIC WORKS REPORT:**
   A. Discuss Drainage Plan for 7th Avenue
   B. Schandre Estates – Rosewood Drive Pavement Issues

4. **FINANCIAL REPORTS:**
   A. Recycle Relocation – Review Cost Estimates and Implementation Plan – Recommendation to Council
   B. Review Asphalt Overlay Cost Estimates – Financing Options – Recommendation to Council

5. **MINUTES:**
   A. Group II Committee Meeting - March 3, 2016

6. **DELEGATIONS:**

7. **COMMUNICATIONS:**

8. **REPORTS OF COMMITTEES:**
   A. Public Works Committee
   B. Environmental/Public Health
   C. Water and Sewer Utility

9. **REPORTS OF ADMINISTRATION:**
   A. Update on Process for developing a parking lot between Conexus and Valley Restaurant

10. **COUNCILLORS FORUM:**

11. **APPOINTMENTS:**

12. **UNFINISHED BUSINESS:**

13. **NEW BUSINESS:**
    A. Identify Future Capital Works Projects to accommodate increase development and recommend approach to council

14. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden
    on the 29th day of April, 2016.

    Darcie Cooper, Chief Administrative Officer