TOWN OF LUMSDEN
AGENDA
FIRST MEETING ON TUESDAY, OCTOBER 30th, 2012

1. **OATH OF ELECTED OFFICIALS:**

2. **CALL TO ORDER:** **6:30 p.m.** **Mayor: Bryan Matheson**

3. **APPOINTMENTS:**
   - **A.** 2012-2013 Joint Administration/Joint Fire Committee Members
   - **B.** 2012-2013 Deputy Mayor Schedule
   - **C.** 2012-2013 Standing Committees
   - **D.** 2012-2013 Representatives
   - **E.** Municipal Mutual Aid Area Emergency Measures Control Committee representatives
   - **F.** Splash Park Sub Committee Representative *(Jayne Leibel)*
   - **G.** Schandre Estates Ad-Hoc Committee *(Jane Cogger, Rhonda Phillips, Bryan Matheson)*
   - **H.** Library relocation Ad-Hoc Committee *(Bryan Matheson, Doug Mader, Al Sulma)*
   - **I.** Employee Committee
   - **J.** Development Standards Committee (new)

4. **NEW BUSINESS:**
   - **A.** Dates for Regular Meetings of Council
   - **B.** Dates for regular committee meetings
   - **C.** Royal Bank – Signing Authority Agreement
   - **D.** SUMA – Newly Elected Workshop, Feb. 3, 2012, Saskatoon, SK
   - **E.** SUMA – Insurance Update
   - **F.** SUMA – Regional Meeting Agenda, Nov.13, 2012, Lanigan, SK
   - **G.** Southeast Regional Library – Semi-Annual Board Meeting, Nov. 3, 2012, Weyburn, SK

5. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 30th day of October, 2012.

Byron Tumbach
Chief Administrative Officer