TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MARCH 9th, 2010

1. CALL TO ORDER: 8:00 p.m. Deputy Mayor: Rhonda Phillips

2. STAFF REPORTS:
A. Public Works – Report

3. MINUTES:
A. Regular Meeting – February 22, 2010
B. Group II Committee Budget Meeting – March 1, 2010
C. Group I Committee Budget Meeting – March 2, 2010

4. BUSINESS ARISING FROM MINUTES:

5. CORRESPONDENCE:
A. SGI – Ltr. re: Business recognition assessment
B. SK Justice Fine Disbursements Nov - Dec 2009 & Feb 2010
C. Access 7 Community Channel – Ltr. re: advertising opportunity
D. Fed of Cdn Municipalies – Members Advsiory re: Federal Budget
E. SUMA – Programs & Services & 2010 Golf Tournament – July 15-16 in Melville
F. Communities in Bloom – Ltr. re: Program & Registration
G. KGS Group – Ltr. re: Waterworks System Assessment proposal
H. Miscellaneous Publications

6. ACCOUNTS TO BE LISTED;

7. COMMITTEE REPORTS:
A. Group I Committee Budget Meeting (TD Green Streets Grant)
B. Councillor Leibel – SUMAssure Meeting
C. Councillor Phillips – Group II Meeting (Mayor Hart, 5th Ave. Development, Development, Toilet rebate program)

8. STAFF REPORTS:
A. Administrator – Report
B. Public Works – Report

9. OLD BUSINESS:
A. Haryett Plan of proposed Subdivision

10. NEW BUSINESS:
A. Sea Containers
B. Municipal Planner – Req. for Proposals
C. SEPA Conference – March 18, 2010 -Tom McCord to attend
D. Gorzalczynski – Ltr. requesting use of Lion's Park for wedding – Sept. 18/10

11. BYLAWS:
A. 2010-04 – Bylaw Enforcement Officer – 3rd reading

12. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 9th day of March 2010.

_____
Wayne Zerff
Administrator