TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 28th, 2011

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

2. **STAFF REPORTS:**
   A. Public Works – Report

3. **DELEGATIONS:**
   6:30 pm – Jim Walters, Crosby Hanna – Town OCP amendments

4. **MINUTES:**
   A. Regular Meeting – May 24, 2011
   B. JADM Meeting – June 24, 2011

5. **BUSINESS ARISING FROM MINUTES:**

6. **CORRESPONDENCE:**
   A. Country Style Condo's – Thank you Ltr re: Spring flood preparations

7. **ACCOUNTS TO BE LISTED;**

8. **COMMITTEE REPORTS:**
   A. Oxbow Committee, JADM Committee, Wastewater Treatment Committee

9. **STAFF REPORTS:**
   A. Administrator – Report

10. **NEW BUSINESS:**
    A. Marcel Equipment – authorization for purchase of Cat 816B Compactor
    B. Lumsden Monarchs - Rally in the Valley – Liquor Permit request – Aug 19-20, 2011
    C. Statistics Canada – Ltr requesting National Household Survey Proclamation

11. **BYLAWS:**
    A. Bylaw 2011-05 – TCA Amendment – 1st reading

12. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden
    on the 28th day of June 2011.

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    Wayne Zerff
    Administrator