

Town of Lumsden
Meeting Minutes
Group I Committee Meeting (via Zoom) February 15, 2022 - 2:00 PM

Call To Order

The Group I Committee of the Lumsden Town Council convened their meeting via electronic means (Zoom), on Tuesday, February 15, 2022 at 2:17 p.m., with Chairperson Byron Tumbach presiding.

Present:

Chairperson: Byron Tumbach
Mayor: Bryan Matheson
Councillors: Jim Rawlings, Jenelle Brennan
Chief Administrative Officer: Monica M. Merkosky
Community Coordinator: Chris Exner
Assistant Administrator: Jacqueline Chouinard

Absent:

None

Approval of Agenda

Moved by: Councillor Brennan
Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Unfinished Business

Aquatic Facility Research Committee

Moved by: Councillor Rawlings
Seconded by: Mayor Matheson

"That we recommend to Council to appoint Councillor Jenelle Brennan and Community Coordinator Chris Exner to represent the Town of Lumsden on the Aquatic Facility Research Committee."

CARRIED

Previous Meeting Minutes for Review

December 9, 2021 - Group I Committee Meeting

Moved by: Councillor Brennan
Seconded by: Councillor Rawlings

"That the minutes of the December 9, 2021 - Group I Committee Meeting be approved, as circulated."


CARRIED

Adjournment

Moved by: Councillor Rawlings

"That we adjourn the meeting at 3:04 p.m."

CARRIED


Chairperson


Chief Administrative Officer