



THE TOWN OF
L U M S D E N

**Town of Lumsden
Meeting Minutes**

Planning and Economic Development Committee January 7, 2021 - 6:30 PM

Call to Order

The Planning and Economic Development Committee convened their meeting via electronic means on Thursday, January 7, 2021 at 6:30 p.m., with Chairperson Rhonda Phillips presiding.

Present:

Chairperson: Rhonda Phillips

Mayor: Bryan Matheson

Councillors: Jim Rawlings, Jenelle Brennan

Chief Administrative Officer: Monica M. Merkosky

Junior Planner: Jessica Russell

Absent:

None

Approval of Agenda

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we adopt the agenda as presented."

CARRIED

Adoption of Minutes

December 17, 2020 - Planning and Economic Development Committee

Moved by: Councillor Rawlings

Seconded by: Mayor Matheson

"That the minutes of the December 17, 2020 - Planning and Economic Development Committee be approved, as circulated."

CARRIED

Reports of Administration

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we agree to Crosby Hanna and Associates acting as facilitator / mediator for both the Town of Lumsden and the R.M. of Lumsden No. 189 with regard to the James Street South annexation."

CARRIED

Adjournment

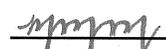
Moved by: Councillor Rawlings

"That we adjourn the meeting at 8:07 p.m."

CARRIED



Chairperson



Chief Administrative Officer