

**Town of Lumsden
Meeting Minutes**

Special Meeting - Financial Reserve Policy - Zoom January 12, 2022 - 6:00 PM

Call To Order

The Lumsden Town Council convened their Special Meeting via electronic means, Zoom, on Wednesday, January 12, 2022 at 6:00 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

**Resolution No.
2022-15**

Additions to Agenda

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That we approve the agenda as presented."

CARRIED

New Business

Town Council's focus during this meeting:

- Review the Financial Reserve Policy
- Review 2021 purchases/projects funded by reserves
- Review 10 -Year capital plans
- Review solar projects.

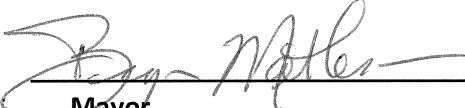
**Resolution No.
2022-16**

Adjournment

Moved by: Councillor Longmoore

"That we adjourn the meeting at 8:39 p.m."

CARRIED



Mayor



Chief Administrative Officer