



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189
Meeting Minutes
Annexation Committee Meeting August 11, 2021 - 2:00 PM

Call to Order

The Annexation Committee of the Rural Municipality of Lumsden No. 189 convened their meeting electronically, via zoom, on Wednesday, August 11, 2021 at 2:00 p.m.

Present:

Chairperson: Cody Jordison
Reeve: Kent Farago
Councillor: John Langford
Chief Administrative Officer: Monica M. Merkosky
Director of Finance Ryan Haresign
Assistant Administrators: Krystal Strong; Matthew Grandel

Absent:

none.

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

Minutes of July 6, 2021

Moved by: Councillor Langford

"That the minutes of the July 6, 2021 Annexation Committee meeting be approved, as circulated."

CARRIED

Closed Session

Moved by: Reeve Farago

"That we move into Closed Session at 2:07 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Rise from Closed Session

Moved by: Reeve Farago

"That we agree to rise from the closed session and return to the open meeting at 3:00 pm."

CARRIED

Next Annexation Committee Meeting

Moved by: Reeve Farago

"That we agree to schedule the next Annexation Committee meeting for August 18, 2021, at 1:00 pm via Zoom."

CARRIED

Adjournment

Moved by: Councillor Langford

"That we adjourn the meeting at 3:04 pm."

CARRIED



Chairperson



Chief Administrative Officer