



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Annexation Committee Meeting (Via Zoom) September 29, 2021 - 12:00 PM

Call To Order

The Annexation Committee of the RM of Lumsden No. 189 convened their meeting electronically (via Zoom), on Wednesday, September 29, 2021 at 12:20 p.m. with Chairperson Cody Jordison presiding.

Present:

Chairperson: Councillor Cody Jordison

Reeve: Kent Farago

Councillor: John Langford Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (left at 1:28 p.m.)

Director of Planning and Development: Aimee Bryck

Absent:

None

Addition to Agenda

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

September 24, 2021 - Annexation Committee Meeting

Moved by: Reeve Farago

"That the minutes of the September 24, 2021 Annexation Committee meeting be approved, as circulated."

CARRIED

Unfinished Business

Closed Session

Moved by: Reeve Farago

"That we move into Closed Session at 12:22 p.m. 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

Negotiation Package for Town of Lumsden - 1st Draft

Rise from Closed Session

Moved by: Reeve Farago

"That we rise from Closed Session @ 1:42 p.m."

CARRIED

New Business

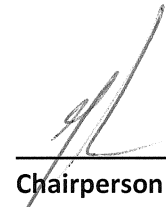
Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 1:42 p.m."

CARRIED

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Chairperson



Chief Administrative Officer

