



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Planning & Economic Development Committee April 16, 2021 - 1:00 PM

Call to Order

The Planning and Economic Development Committee of the RM of Lumsden No. 189 convened their meeting in the Council Chambers of the RM Office, on Friday, April 16, 2021 at 1:08 p.m. with Chairperson Aimee Bryck presiding.

Present:

Reeve: Kent Farago
Councillors: John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Aimee Bryck

Approval of Agenda

Moved by: Reeve Farago

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

February 25, 2021 - Planning and Economic Development Committee

Moved by: Councillor Jordison

"That the minutes of the February 25, 2021 Planning and Economic Development Committee meeting be approved, as circulated."

CARRIED

Closed Session - Strategic Planning

Moved by: Councillor Jordison

"That we move into Closed Session at 1:07 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

Reconvene Meeting

Moved by: Reeve Farago

"That we return to the open meeting at 1:52 pm."

CARRIED

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 1:52 pm."

CARRIED



Chairperson



Chief Administrative Officer