



## Rural Municipality of Lumsden No.189

### Meeting Agenda

August 7, 2025 - Committee of the Whole - 09:00 AM

*All meetings are open for public observation.  
Council members and the public may attend electronically.  
Zoom Meeting Number 291 261 3627.*

#### 1. CALL TO ORDER

#### 2. ADDITIONS TO AGENDA

#### 3. APPROVAL OF AGENDA

#### 4. DECLARATION OF CONFLICT OF INTEREST

#### 5. DELEGATION

5.1 9:30 am - Pier Solutions

#### 6. PUBLIC WORKS

6.1 Radar Speed Sign - Highway No. 20

6.2 Tandem Truck Replacement

#### 7. FINANCE

#### 8. PLANNING AND DEVELOPMENT

8.1 West Service Road Development

#### 9. ADMINISTRATION

9.1 Draft Policy - Lumsden High School Scholarship

#### 10. COMMITTEE MEMBERS' FORUM

10.1 SEEDS for Elected Officials

#### 11. CLOSED SESSION - STRATEGIC PLANNING

#### 12. CLOSED SESSION - EMPLOYEE-RELATED MATTERS

#### 13. ADJOURNMENT