



**Rural Municipality of Lumsden No.189 and Town of Lumsden**

**Meeting Agenda**

October 29, 2025 - Joint Administration Committee Meeting - 8:00 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. LIBRARY / LEGION BUILDING - 2026 BUDGET**
- 6. MUNICIPAL OFFICE - 2026 CAPITAL PURCHASES**
- 7. ADOPTION OF MINUTES**
  - 7.1 August 19, 2025 - Joint Administration Committee Meeting
  - 7.2 September 3, 2025 - Occupational Health Committee Meeting
  - 7.3 October 15, 2025 - EMO Control Group Meeting
  - 7.4 October 21, 2025 - Occupational Health Committee Special Meeting
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
  - 9.1 Joint Administration Agreement - Review
  - 9.2 Review Inter-Municipal Partnerships
- 10. COMMITTEE MEMBERS' FORUM**
- 11. CLOSED SESSION**
  - 11.1 Lumsden Municipal Office
- 12. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
  - 12.1 CAO Evaluation
  - 12.2 2026 Joint Administration - Cost of Living Adjustment
  - 12.3 2026 Joint Administration - Steps Adjustments
  - 12.4 Human Resource Policy Amendments - Meal Allowances and Accommodations
  - 12.5 Human Resource Policy Amendments - Paid Rest Periods
- 13. ADJOURNMENT**