



Rural Municipality of Lumsden No.189 & Town of Lumsden

Meeting Agenda

August 21, 2024 - Joint Administration Committee - 6:30 PM

*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. DECLARATION OF CONFLICT OF INTEREST

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. ADOPTION OF MINUTES

5.1 May 23, 2024 Regular Committee Meeting

5.2 July 23, 2024 - OHS Committee Meeting

6. UNFINISHED BUSINESS

6.1 Lumsden Municipal Office

7. NEW BUSINESS

7.1 Modified Work Hours Policy

7.2 Candidate Bootcamp and Citizen School

7.3 Minister of Housing, Infrastructure & Communities - Response to SARM Resolution 19-23M

7.4 Rink Reserve

7.5 Quarterly Update

8. COMMITTEE MEMBERS' FORUM

9. CLOSED SESSION

10. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS

10.1 Consumer Price Index Monitoring

11. ADJOURNMENT
