



Rural Municipality of Lumsden No.189

Meeting Agenda

May 13, 2024 - Employee Committee - 09:00 AM

- 1. **CALL TO ORDER**

- 2. **ADDITIONS TO AGENDA**

- 3. **APPROVAL OF AGENDA**

- 4. **DECLARATION OF CONFLICT OF INTEREST**

- 5. **ADOPTION OF MINUTES**
 - 5.1 April 29, 2024 - Employee Committee Meeting

- 6. **NEW BUSINESS**
 - 6.1 Outgoing Council / Board Member Recognition

- 7. **COMMITTEE MEMBERS' FORUM**

- 8. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
 - 8.1 Job Description Review
 - 8.1.1 Communication Policy
 - 8.2 Vacation Policy

- 9. **ADJOURNMENT**

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS