



Rural Municipality of Lumsden No.189

Meeting Agenda

April 29, 2024 - Employee Committee - 10:00 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 December 5, 2023 - Employee Committee Meeting

- 6. **UNFINISHED BUSINESS**

- 7. **NEW BUSINESS**

- 8. **COMMITTEE MEMBERS' FORUM**

- 9. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
 - 9.1 Employee Retention

- 10. **ADJOURNMENT**

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