



Rural Municipality of Lumsden No.189 & Town of Lumsden

Meeting Agenda

January 25, 2024 - Joint Administration / Fire Committee - 2:00 PM

1. **CALL TO ORDER**

2. **APPOINT A CHAIRPERSON**

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **ADDITIONS TO AGENDA**

5. **APPROVAL OF AGENDA**

6. **ADOPTION OF MINUTES**
 - 6.1 November 27, 2023 - Joint Administration Committee Meeting

7. **DELEGATION - JEFF CAREY, FIRE CHIEF**
 - 7.1 Minimum Fire Standards
 - 7.2 2023 Annual Fire Department Report
 - 7.3 Fire Hall Expansion

8. **UNFINISHED BUSINESS**
 - 8.1 Emergency Management Organization
 - 8.1.1 Lumsden Municipal Office

9. **NEW BUSINESS**

10. **COMMITTEE MEMBERS' FORUM**

11. **CLOSED SESSION**

12. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
 - 12.1 Draft Social Media Policy

13. **ADJOURNMENT**

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