

Rural Municipality of Lumsden No.189
Meeting Minutes
Finance Committee Meeting June 19, 2024 - 12:30 PM

Call to Order

The Finance Committee of the R.M. of Lumsden No. 189 convened their meeting in the Council Chambers of the Municipal Offices and via Zoom, on June 19, 2024 at 12:50 pm.

Present:

Reeve: Kent Farago

Councillor: Marlise Nordstrom, Glenda Schlosser

Chief Administrative Officer: Monica M. Merkosky (arrived at 1:35 pm)

Assistant Chief Administrative Officer: Krystal Strong (via Zoom, arrived at 1:38 pm)

Director of Finance: Ryan Haresign

Appointment of Chairperson

Moved by: Councillor Division No. 4 Nordstrom

"That we appoint Councillor Glenda Schlosser as Chairperson of the Finance Committee until further notice." **CARRIED**

Approval of Agenda

Moved by: Councillor Division No. 4 Nordstrom

"That we approve the agenda as presented." **CARRIED**

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Adoption of Minutes

April 5, 2023 - Finance Committee Meeting

Moved by: Councillor Division No. 4 Nordstrom

"That the minutes of the April 5, 2023 - Finance Committee Meeting be approved, as circulated." **CARRIED**

Next Meeting


Moved by: Councillor Division No. 4 Nordstrom

"That the Finance Committee meet next on Wednesday, July 3, 2024 at 1:00 pm." **CARRIED**


Adjournment

Moved by: Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 1:49 pm." **CARRIED**



Chairperson



Chief Administrative Officer