



RURAL MUNICIPALITY OF  
**L U M S D E N**  
NO. 189

**Rural Municipality of Lumsden No.189**

Meeting Agenda

March 28, 2022 - Finance Committee via Zoom - 01:30 PM

1. **CALL TO ORDER**

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2. **ADDITIONS TO AGENDA**

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3. **APPROVAL OF AGENDA**

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4. **DECLARATION OF CONFLICT OF INTEREST**

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5. **FINANCIAL REPORTS**

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6. **FINANCIAL RESERVE POLICY**
  - 6.1 Financial Reserve Projections

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7. **ADOPTION OF MINUTES**
  - 7.1 Finance Committee Minutes - October 27, 2021

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8. **CAPITAL SCHEDULES**

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9. **UNFINISHED BUSINESS**

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10. **NEW BUSINESS**
  - 10.1 Exit B Road Project - Engineer's Estimate
  - 10.2 2021 Surplus

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11. **REEVE AND COUNCILLORS FORUM**

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12. **CLOSED SESSION**

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13. **ADJOURNMENT**

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