



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

Rural Municipality of Lumsden No.189

Meeting Agenda

October 12, 2022 - Finance Committee Meeting - in Council Chambers and via Zoom - 04:00 PM

1. **CALL TO ORDER**
2. **ADDITIONS TO AGENDA**
3. **APPROVAL OF AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **FINANCIAL REPORTS**
6. **ADOPTION OF MINUTES**
 - 6.1 May 3, 2022 - Finance Committee Meeting
7. **CAPITAL SCHEDULES**
8. **UNFINISHED BUSINESS**
 - 8.1 Reserve Policy Amendments
 - 8.2 Grader Price Comparison
 - 8.3 Grader Replacement Schedule
 - 8.4 Grader Warranty Review
9. **NEW BUSINESS**
 - 9.1 Allowance for Doubtful Accounts
10. **REEVE AND COUNCILLORS FORUM**
11. **CLOSED SESSION**
12. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS**
13. **ADJOURNMENT**

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