



Rural Municipality of Lumsden No.189

Meeting Agenda

January 11, 2023 - Finance Committee Meeting - 02:00 PM

- 1. **CALL TO ORDER**

- 2. **ADDITIONS TO AGENDA**

- 3. **APPROVAL OF AGENDA**

- 4. **DECLARATION OF CONFLICT OF INTEREST**

- 5. **FINANCIAL REPORTS**
 - 5.1 Mulching Report

- 6. **ADOPTION OF MINUTES**
 - 6.1 November 9, 2022 - Finance Committee Meeting

- 7. **CAPITAL SCHEDULES**

- 8. **UNFINISHED BUSINESS**

- 9. **NEW BUSINESS**
 - 9.1 2023 Capital Equipment Purchases

- 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