



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

Rural Municipality of Lumsden No.189

Meeting Agenda

January 18, 2022 - Special Council Meeting - 07:00 PM

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA**

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **PUBLIC WORKS REPORTS**

6. **FINANCIAL REPORTS**

7. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

8. **ADOPTION OF MINUTES**

9. **COMMITTEE REPORTS**

10. **PUBLIC HEARINGS**

11. **DELEGATIONS**

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**
 - 13.1 District Fire Department Bylaw(s)
 - 13.2 District Fire Department - 2020 Financial Information
 - 13.3 District Fire Department - Proposed Capital Plan and Financial Reserve Status

14. **REPORTS OF ADMINISTRATION**

15. **APPOINTMENTS**

16. **COMMUNICATIONS**

17. **BYLAWS**

18. **REEVE AND COUNCILLORS FORUM**

19. **CLOSED SESSION**

20. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**

21. **ADJOURNMENT**

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