



Rural Municipality of Lumsden No.189 and Town of Lumsden

Meeting Agenda

February 18, 2025 - Joint Administration Committee - 06:30 PM

All meetings are open for public observation.

Council members and the public may attend electronically. Zoom Meeting Number 291 261 3627.

- 1. CALL TO ORDER**

- 2. APPOINT A CHAIRPERSON**

- 3. DECLARATION OF CONFLICT OF INTEREST**

- 4. ADDITIONS TO AGENDA**

- 5. APPROVAL OF AGENDA**

- 6. ADOPTION OF MINUTES**
 - 6.1 November 6, 2024 - Joint Administration Committee Meeting

- 7. UNFINISHED BUSINESS**
 - 7.1 Municipal Office - Backup Generator

- 8. NEW BUSINESS**
 - 8.1 Lumsden Roubaix Bicycle Race

- 9. REPORTS OF ADMINISTRATION**
 - 9.1 Lumsden and District Fire Department - 2024 Financial Statement
 - 9.2 Lumsden and District Fire Department - 2025 Proposed Budget
 - 9.3 Fire Hall Expansion
 - 9.4 Fire Department - 2024 Annual Report
 - 9.5 Library / Legion Building - 2024 Financial Statement
 - 9.6 Library / Legion Building - 2025 Proposed Budget

- 10. COMMITTEE MEMBERS' FORUM**

- 11. CLOSED SESSION**

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

- 13. ADJOURNMENT**
