



**Town of Lumsden
&
Rural Municipality of Lumsden No.189**
Meeting Agenda
May 23, 2024 - Joint Administration Committee - 6:30 PM

1. CALL TO ORDER

2. DECLARATION OF CONFLICT OF INTEREST

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. ADOPTION OF MINUTES

5.1 December 6, 2023 - Occupational Health Committee

5.2 January 25, 2024 - Joint Administration Committee

6. DELEGATIONS

6.1 Lumsden & District Emergency Management Organization

7. UNFINISHED BUSINESS

7.1 Fire Department

7.2 Fire Hall Expansion

7.3 Lumsden Municipal Office

8. NEW BUSINESS

8.1 Municipal Office Server

8.2 Building Officials Policy

9. COMMITTEE MEMBERS' FORUM

10. CLOSED SESSION

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

11.1 Continuing Education Request - Riemer

11.2 Consumer Price Index Monitoring

12. ADJOURNMENT

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