



**Town of Lumsden
&
Rural Municipality of Lumsden No.189
Meeting Agenda**

November 6, 2024 - Joint Administration Committee Meeting - 6:30 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. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. ADOPTION OF MINUTES

5.1 August 21, 2024 - Joint Administration Committee Minutes

5.2 October 2, 2024 - Lumsden & District Emergency Measures Organization

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1 Joint Administration Agreement - Review

7.2 Review Inter-Municipal Grants

7.3 Lumsden & District Fire Department - 5-Year Capital Plan

7.4 Backup Power for Lumsden Municipal Office

7.5 Municipal Office - Capital Purchase - UPS and Switch

8. COMMITTEE MEMBERS' FORUM

9. CLOSED SESSION

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

10.1 Cell Phone Allowance

10.2 2025 Joint Administration - Cost of Living Adjustment

10.3 2025 Joint Administration - Step Adjustments

10.4 Modify Municipal Office Hours

11. ADJOURNMENT
