



**Rural Municipality of Lumsden No.189**

**Meeting Agenda**

November 18, 2025 - Joint Administration Committee Meeting - 2 of 2 - 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. ADDITIONS TO AGENDA**
- 3. APPROVAL OF AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. FINANCIAL**
  - 5.1 Municipal Office - 2026 IT Requirements
  - 5.2 Lumsden & District Fire Department - 5-Year Capital Plan
- 6. ADOPTION OF MINUTES**
  - 6.1 October 29, 2025 - Joint Administration Committee Meeting
- 7. UNFINISHED BUSINESS**
  - 7.1 Fire Hall Expansion
  - 7.2 Fire Truck Replacement
- 8. NEW BUSINESS**
- 9. COMMITTEE MEMBERS' FORUM**
- 10. CLOSED SESSION**
  - 10.1 Lumsden Municipal Office
- 11. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
  - 11.1 Acting Pay for Temporary Assignments
  - 11.2 Assistant CAO - Level 2 Salary Grid
- 12. ADJOURNMENT**