



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

February 15, 2023 - Joint Administration Committee - 6:30 PM

1. **CALL TO ORDER**

2. **APPOINT A CHAIRPERSON**

3. **ADDITIONS TO AGENDA**

4. **APPROVAL OF AGENDA**

5. **DECLARATION OF CONFLICT OF INTEREST**

6. **ADOPTION OF MINUTES**
 - 6.1 November 2, 2022 - Joint Administration Committee Meeting

7. **UNFINISHED BUSINESS**

8. **NEW BUSINESS**
 - 8.1 Wireless Internet - Dew Drop In
 - 8.2 New Phone System
 - 8.3 Emergency Measures Organization - Coordinator
 - 8.4 Additional Work Space
 - 8.5 Lumsden Sports Association
 - 8.6 Municipal Districts

9. **CLOSED SESSION**

10. **COMMITTEE MEMBERS FORUM**

11. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
 - 11.1 Policy - Remote Work
 - 11.2 Policy - Substance Use and the Workplace
 - 11.3 Human Resource Policy Amendment - Leave of Absence Without Pay

12. **ADJOURNMENT**

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