



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

May 10, 2023 - Joint Administration Committee Meeting - 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 February 15, 2023 - Minutes
 - 5.2 April 12, 2023 - Occupational Health Committee

- 6. DELEGATION**

- 7. UNFINISHED BUSINESS**
 - 7.1 Monitor Consumer Price Index
 - 7.2 Amend Council Procedures Bylaw

- 8. NEW BUSINESS**
 - 8.1 Junior Councillor Initiative
 - 8.2 Lumsden Municipal Office
 - 8.3 Social Media Action Plan & Calendar
 - 8.4 Citizen Alert Systems

- 9. COMMITTEE MEMBERS FORUM**

- 10. CLOSED SESSION**

- 11. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
 - 11.1 Human Resource Policy Manual

- 12. ADJOURNMENT**

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