



Town of Lumsden & Rural Municipality of Lumsden No.189

Meeting Agenda

July 28, 2023 - Joint Administration Committee - 12:00 PM

1. **CALL TO ORDER**

2. **DECLARATION OF CONFLICT OF INTEREST**

3. **ADDITIONS TO AGENDA**

4. **APPROVAL OF AGENDA**

5. **DECLARATION OF CONFLICT OF INTEREST**

6. **ADOPTION OF MINUTES**
 - 6.1 May 10, 2023 - Joint Administration Committee Meeting

7. **UNFINISHED BUSINESS**

8. **NEW BUSINESS**
 - 8.1 IT Vendor Report

9. **COMMITTEE MEMBERS' FORUM**

10. **CLOSED SESSION**

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

12. **ADJOURNMENT**

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