



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

August 23, 2023 - Joint Administration Committee - 6:30 PM

- 1. **CALL TO ORDER**

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- 2. **ADDITIONS TO AGENDA**

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- 3. **APPROVAL OF AGENDA**

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- 4. **DECLARATION OF CONFLICT OF INTEREST**

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- 5. **ADOPTION OF MINUTES**
  - 5.1 July 28, 2023 - Joint Administration Committee Meeting Minutes

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- 6. **UNFINISHED BUSINESS**
  - 6.1 Monitor Consumer Price Index
  - 6.2 District EMO Bylaw and Job Descriptions
  - 6.3 Fire Hall Expansion

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- 7. **NEW BUSINESS**
  - 7.1 Joint Administration Human Resource Policy Manual

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- 8. **COMMITTEE MEMBERS' FORUM**

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- 9. **CLOSED SESSION**

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

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- 11. **ADJOURNMENT**

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