



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

November 1, 2023 - Joint Administration Committee Meeting - 06:30 PM

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. ADOPTION OF MINUTES**
 - 5.1 August 23, 2023 - Joint Administration Committee Meeting Minutes

- 6. UNFINISHED BUSINESS**

- 7. NEW BUSINESS**
 - 7.1 Joint Administration Agreement - Review
 - 7.2 Review Inter-Municipal Grants
 - 7.3 Fire Department - 5-Year Capital Plan
 - 7.4 Municipal Office - Fax Line

- 8. COMMITTEE MEMBERS' FORUM**

- 9. CLOSED SESSION**

- 10. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
 - 10.1 District Emergency Management Organization
 - 10.2 Human Resource Policy - Sick Leave Amendment
 - 10.3 2024 Joint Administration - Cost of Living Adjustment
 - 10.4 2024 Joint Administration - Salary/Wage Steps
 - 10.5 Lumsden Municipal Office Staffing Proposal
 - 10.6 Assistant Administrator

- 11. ADJOURNMENT**

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