



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189

Meeting Agenda

February 15, 2019 - Finance Committee - 09:00 AM

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA**

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **FINANCIAL REPORTS**
 - 5.1 Review 2018 Capital Expenditures

6. **FINANCIAL RESERVE POLICY**

7. **ADOPTION OF MINUTES**

8. **CAPITAL SCHEDULES**
 - 8.1 Fourth Grader Feasibility
 - 8.2 Proposed Grader Replacement Schedule
 - 8.3 Proposed Equipment Purchases
 - 8.4 Proposed Road Projects
 - 8.5 Proposed Bridge Projects

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**
 - 10.1 Meeting Dates

11. **REEVE AND COUNCILLORS FORUM**

12. **CLOSED SESSION**

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

14. **ADJOURNMENT**

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