



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

Rural Municipality of Lumsden No.189

Meeting Agenda

June 20, 2017 - Joint Administration/Fire Committee Meeting - 7:00 p.m.

- 1. CALL TO ORDER**
- 2. ADDITIONS TO AGENDA**
- 3. APPROVAL OF AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. FINANCIAL REPORTS**
 - 5.1 2016 Fire Financial Report
- 6. ADOPTION OF MINUTES**
- 7. COMMITTEE REPORTS**
- 8. DELEGATIONS**
 - 8.1 7:30 pm Fire Chief, Jeff Care LDFD - Request to increase size of department
- 9. REPORTS OF ADMINISTRATION**
 - 9.1 Staffing - Shared Planner Position applications - update
 - 9.2 Staffing - Increase to Administration staff
 - 9.3 Staffing - Hours of work Trial basis
- 10. UNFINISHED BUSINESS**
 - 10.1 Annexation area
- 11. NEW BUSINESS**
- 12. COMMITTEE MEMBER FORUM**
- 13. CLOSED SESSION**
- 14. ADJOURNMENT**

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