



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

Rural Municipality of Lumsden No.189

Meeting Agenda

March 20, 2019 - Joint Administration Committee - 07:00 PM

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA**

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **FINANCIAL REPORTS**

6. **ADOPTION OF MINUTES**

7. **UNFINISHED BUSINESS**
 - 7.1 2019 Library Maintenance
 - 7.2 2019 - Municipal Office Renovations / Upgrades

8. **NEW BUSINESS**
 - 8.1 Canyon Creek - Annexation - 40km

9. **REPORTS OF ADMINISTRATION**

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