



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

July 25, 2017 - Joint Administration Committee - 7:00 p.m.

1. **CALL TO ORDER**
2. **ADDITIONS TO AGENDA**
3. **APPROVAL OF AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF MINUTES**
6. **COMMITTEE REPORTS**
7. **REPORTS OF ADMINISTRATION**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
  - 9.1 Kreate - Design Proposal Administration Office
  - 9.2 Lamontagne - Request support to take the Local Government Administration Course
10. **COMMITTEE FORUM**
11. **CLOSED SESSION**
12. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS**
  - 12.1 CAO Position
13. **ADJOURNMENT**

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