



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

Rural Municipality of Lumsden No.189

Meeting Agenda

December 6, 2019 - Public Works Committee Meeting - 01:00 PM

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA**

3. **APPROVAL OF AGENDA**

4. **ADOPTION OF MINUTES**
 - 4.1 September 25, 2019 - Public Works Committee Meeting

5. **PUBLIC WORKS MANAGER REPORT**

6. **UNFINISHED BUSINESS**
 - 6.1 Regina Beach Road Maintenance Agreement

7. **NEW BUSINESS**
 - 7.1 New Building Canada Fund - Scope Change - Pense Grid
 - 7.2 Review 2019 Capital Projects / Purchases
 - 7.3 2020 Forecast
 - 7.4 Review Current Public Works Staffing

8. **COMMITTEE MEMBERS FORUM**

9. **ADJOURNMENT**

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