

TOWN OF LUMSDEN / R.M. OF LUMSDEN #189
AGENDA
JOINT ADMINISTRATION COMMITTEE MEETING
MONDAY, MAY 9th, 2016

LOCATION: RIVERPARK CENTRE

1. **CALL TO ORDER - 7:30 p.m.**
2. **APPROVAL OF AGENDA:**
Declare any additional agenda items for consideration prior to adoption
3. **MINUTES:**
A. Minutes – February 18, 2016
4. **BUSINESS ARISING FROM MINUTES:**
5. **DELEGATIONS:**
7:30 p.m. – Chris Exner, Community Coordinator, Town of Lumsden – Discuss Trans Canada Trail
A. RM Lease Agreement for Trans Canada Trail in RM and Insurance Information – opportunity for RM Councillor members to address any questions to Chris
6. **ADMINISTRATION REPORT:**
A. Allnet Meeting software
B. Update Town Recycle Relocation Project
C. Update Building Canada Fund Application – Wastewater Treatment Facility
7. **NEW BUSINESS:**
A. Trans Canada Trail – Memorandum of Understanding
8. **OTHER:**
9. **ADJOURNMENT:**

**Submitted to the Joint Administration Committee
Members on the 6th day of May, 2016.**

Darcie Cooper
Chief Administrative Officer