



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

December 10, 2020 - Finance Committee Meeting - 09:00 AM

1. **CALL TO ORDER**

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2. **ADDITIONS TO AGENDA**

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3. **APPROVAL OF AGENDA**

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4. **APPOINTMENT OF CHAIR**

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5. **FINANCIAL RESERVE POLICY**

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6. **FINANCIAL REPORTS**
  - 6.1 Grader Replacement Schedule
  - 6.2 Equipment Replacement Schedule
  - 6.3 Proposed Road Work
  - 6.4 RM of Longlaketon - Damaged Bridge Replacement
  - 6.5 Proposed Bridge Projects

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7. **ADOPTION OF MINUTES**
  - 7.1 March 3, 2020 - Finance Committee Meeting

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8. **UNFINISHED BUSINESS**

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9. **NEW BUSINESS**

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10. **REEVE AND COUNCILLORS FORUM**

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11. **CLOSED SESSION**

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12. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**

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13. **ADJOURNMENT**

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