



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

Rural Municipality of Lumsden No.189

Meeting Agenda

December 16, 2020 - Finance Committee Meeting - 01:00 PM

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA**

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **FINANCIAL REPORTS**

6. **FINANCIAL RESERVE POLICY**

7. **ADOPTION OF MINUTES**
 - 7.1 December 10, 2020 - Finance Committee

8. **CAPITAL SCHEDULES**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**
 - 10.1 Bridge Reserve
 - 10.2 Road Reserve

11. **REEVE AND COUNCILLORS FORUM**

12. **CLOSED SESSION**

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

14. **ADJOURNMENT**

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