



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

June 10, 2021 - 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. **DECLARATION OF CONFLICT OF INTEREST**

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5. **FINANCIAL REPORTS**
  - 5.1 2020 Surplus Details

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6. **FINANCIAL RESERVE POLICY**
  - 6.1 Financial Reserve Projections

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7. **ADOPTION OF MINUTES**
  - 7.1 May 28, 2021 Minutes

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8. **CAPITAL SCHEDULES**

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9. **NEW BUSINESS**
  - 9.1 2021 Proposed Operating Budget
    - 9.1.1 RYAN REPLACE JUNE 8 - 2021 Budget by Dept, including 2020 Actual Costs

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10. **REEVE AND COUNCILLORS FORUM**

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11. **NEXT MEETING**

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12. **ADJOURNMENT**

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