



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

Rural Municipality of Lumsden No.189

Meeting Agenda

September 9, 2021 - Finance Committee - 01:30 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 June 10, 2021 - Finance Committee Minutes

8. **CAPITAL SCHEDULES**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**
 - 10.1 Tregarva Grid / 734 Wood Culvert Replacements
 - 10.2 Canada Community-Building Fund - Top Up

11. **REEVE AND COUNCILLORS FORUM**

12. **CLOSED SESSION**

13. **ADJOURNMENT**

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