



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

August 26, 2019 - Joint Administration Committee Meeting - 07:00 PM

1. **CALL TO ORDER**
2. **ADDITIONS TO AGENDA**
3. **APPROVAL OF AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **FINANCIAL REPORTS**
6. **ADOPTION OF MINUTES**
  - 6.1 June 24, 2019 - Joint Administration Committee
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
  - 8.1 Requests to Financially Support Staff Training
  - 8.2 Title Change - Finance Officer
  - 8.3 Amend 'Temporary Office Services Clerk - Reception' to Permanent Status
  - 8.4 Software Conversion - Payroll
  - 8.5 Software Conversion - Municipal Programs
9. **REPORTS OF ADMINISTRATION**
  - 9.1 Council Update
10. **CLOSED SESSION**
11. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
12. **ADJOURNMENT**

All meetings are open for public observation

**COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**