

Town of Lumsden/R.M. of Lumsden No. 189

Meeting Agenda

December 6, 2016 - Joint Administration Committee - 7:00 P.M.

1. CALL TO ORDER

2. APPOINT CHAIRPERSON

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. ADOPTION OF MINUTES

5.1 Minutes - May 9, 2016

6. DELEGATIONS

6.1 7:30pm - Fire Chief Jeff Carey - Fire Report and Budget

6.2 8:00pm - Kevin D. Swansburg - Special Constable - Community Safety Officer

7. COMMUNICATIONS

8. REPORTS OF ADMINISTRATION

8.1 Joint Office Salary Grid Review

8.2 Joint office hours of work review

8.3 Brenda Boos - Last Day Worked will be December 20/16 - Retirement Recognition

8.4 Library Relocation update on Discussions

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1 2017 Salary Grid Recommendations

10.2 Joint Admin 2017 Salary Step Recommendations

10.3 Joint Administration and Joint Fire Capital Budget

10.4 Set Joint Council Supper Meeting Date - Discuss Agenda Items

10.5 Annual Review - Grants Provided

10.6 Townfolio Proposal

11. ADJOURNMENT