



**Rural Municipality of Lumsden No.189 and Town of Lumsden**

Meeting Agenda

May 7, 2025 - Joint Administration Committee - 6:45 PM

*All meetings are open for public observation.  
Council members and the public may attend electronically. Zoom Meeting Number 291 261 3627.*

**1. CALL TO ORDER**

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**2. DECLARATION OF CONFLICT OF INTEREST**

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**3. ADDITIONS TO AGENDA**

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**4. APPROVAL OF AGENDA**

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**5. ADOPTION OF MINUTES**

5.1 February 18, 2025 - Joint Administration Committee Meeting

5.2 February 19, 2025 - Occupational Health Committee Meeting

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**6. UNFINISHED BUSINESS**

6.1 Fire Hall Expansion

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**7. DELEGATION**

7.1 7:00 pm - Nancy Cherney, District EMO Coordinator

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**8. NEW BUSINESS**

8.1 Scheduling Annual Joint Council Supper Meetings

8.2 Speed Limit Reduction / Dust Control - As Development Occurs in 'The Country'

8.3 South Central Transportation Planning Committee

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**9. COMMITTEE MEMBERS' FORUM**

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**10. CLOSED SESSION**

10.1 Lumsden Municipal Office

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

11.1 Draft Policy - Municipal Office - Dress Code

11.2 Staff Evaluation Format

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**12. ADJOURNMENT**

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