



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

Meeting Agenda

February 2, 2026 - Joint Administration Committee - 05:30 PM

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- 1. CALL TO ORDER**
- 2. APPOINT A CHAIRPERSON**
- 3. ADDITIONS TO AGENDA**
- 4. APPROVAL OF AGENDA**
- 5. DECLARATION OF CONFLICT OF INTEREST**
- 6. ADOPTION OF MINUTES**
  - 6.1 November 18, 2025 - Joint Administration Committee Meeting
  - 6.2 December 9, 2025 - Occupational Health Committee Meeting
- 7. DELEGATION - LUMSDEN AND DISTRICT FIRE DEPARTMENT**
  - 7.1 2025 Annual Report - Lumsden and District Fire Department
- 8. UNFINISHED BUSINESS**
  - 8.1 Fire Truck Replacement
  - 8.2 Fire Hall Expansion
- 9. NEW BUSINESS**
  - 9.1 Mutual Aid - Responding Rates
  - 9.2 Bulk Water Outlet
  - 9.3 Voyent Alert!
  - 9.4 Seismic Operations
- 10. COMMITTEE MEMBERS' FORUM**
- 11. CLOSED SESSION**
  - 11.1 Municipal Office
- 12. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
  - 12.1 Director of Planning and Development
  - 12.2 HR Policy Amendment - Exit Interviews
  - 12.3 HR Policy Amendment - Medical Certificates
  - 12.4 Succession and Workforce Planning
- 13. ADJOURNMENT**

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