



Rural Municipality of Lumsden No.189 and Town of Lumsden
Meeting Agenda

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

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

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