



Town of Lumsden
Meeting Minutes
Employee Committee Meeting via Zoom May 4, 2022 - 8:30 AM

Call To Order

The members of the Employee Committee met via Zoom, as well as in Council Chambers, on Wednesday, May 4, 2022 at 8:33 a.m.

Present:

Chairperson: Councillor Verne Barber

Mayor: Bryan Matheson (in Council Chambers)

Councillors: Jim Rawlings, Ashlee Longmoore

Chief Administrative Officer: Monica M. Merkosky (in Council Chambers)

Approval of Agenda

Moved by: Councillor Longmoore

Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Adoption of Minutes

November 30, 2021 - Employee Committee Meeting

Moved by: Councillor Rawlings

Seconded by: Mayor Matheson

"That the minutes of the November 30, 2021 - Employee Committee Meeting be approved, as circulated." **CARRIED**

New Business

Joint Administration Staffing

Moved by: Mayor Matheson

Seconded by: Councillor Rawlings

"That, further to the Joint Administration Committee's discussion, we recommend to Council to expedite the hiring of a permanent, full-time Assistant Administrator to work under the Joint Administration umbrella." **CARRIED**

Adjournment

Moved by: Councillor Rawlings

"That we adjourn the meeting at 9:37 a.m."

CARRIED

Chairperson

Chief Administrative Officer