



RURAL MUNICIPALITY OF  
**L U M S D E N**  
NO. 189

**Rural Municipality of Lumsden No.189**

Meeting Agenda

March 2, 2022 - JADM Committee Meeting (in person) - 06:30 PM

**1. CALL TO ORDER**

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**2. ADDITIONS TO AGENDA**

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**3. APPROVAL OF AGENDA**

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**4. DECLARATION OF CONFLICT OF INTEREST**

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**5. ADOPTION OF MINUTES**

5.1 November 2, 2021 - Joint Administration Committee Minutes

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**6. NEW BUSINESS**

6.1 Fire Hall Tour

6.2 Fire Department - 5 Year Capital Plan and Long Range Forecasting

6.3 Lumsden & District Fire Department - Bylaw

6.4 Waste Disposal Ground Update

6.5 Municipal Office Building Update

6.6 Aquatic Facility Research Committee

6.7 Water Treatment Plant Expansion

6.8 Regional Water Operator Agreement

6.9 Joint Administration - IT Budget

6.10 COVID-19 Vaccination Administrative Policy

6.11 HR Policy Amendment - Bereavement Leave

6.12 HR Policy Amendment - Service Awards

6.13 HR Policy Amendment - Maternity / Parental Leave - Compensation

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**7. COMMITTEE MEMBERS FORUM**

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**8. CLOSED SESSION - EMPLOYEE-RELATED MATTERS**

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**9. ADJOURNMENT**

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All meetings are open for public observation  
**COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**