



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

May 31, 2022 - Joint Administration Committee Meeting (in person) - 06:30 PM

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1. **CALL TO ORDER**

 2. **LIBRARY TOUR 6:30 P.M.**

 3. **ADDITIONS TO AGENDA**

 4. **APPROVAL OF AGENDA**

 5. **DECLARATION OF CONFLICT OF INTEREST**

 6. **ADOPTION OF MINUTES**
 - 6.1 March 22, 2022 - Committee Minutes

 7. **UNFINISHED BUSINESS**
 - 7.1 Lumsden & District Fire Department - Bylaw

 8. **NEW BUSINESS**
 - 8.1 Human Resource Policy - Bereavement Leave
 - 8.2 Human Resource Policy - Exit Interviews
 - 8.3 Cost of Living Calculation
 - 8.4 Municipal Office- Roof Repair

 9. **COMMITTEE MEMBERS FORUM**

 10. **CLOSED SESSION**

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

 12. **ADJOURNMENT**

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