



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

Meeting Agenda

November 2, 2022 - Joint Administration Committee Meeting in Council Chambers and via Zoom - 6:30 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 August 23, 2022 Minutes

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6. **DELEGATIONS**
  - 6.1 Lumsden First Responders

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7. **UNFINISHED BUSINESS**
  - 7.1 Flexible Work Location Arrangement / Modified Work Hours

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8. **NEW BUSINESS**
  - 8.1 Joint Administration Agreement - Review
  - 8.2 Review Inter-Municipal Grants
  - 8.3 Fire Department - 5-Year Capital Plan
  - 8.4 2023 Joint Administration Salary/Wage - Cost of Living Adjustment
  - 8.5 2022 Joint Administration - Salary/WageSteps
  - 8.6 Assistant Administrator - Level 2
  - 8.7 Joint Administration Employees
  - 8.8 Drug, Alcohol, etc. Policy

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9. **CLOSED SESSION**

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10. **COMMITTEE MEMBERS FORUM**

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

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12. **ADJOURNMENT**

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