

Agenda for Regular Meeting March 18, 2025 5:30pm Gillies Municipal & Virtual via Zoom

LRMC members:

Mayor Kloosterhuis (LRMC Chair) Mayor Maxwell Mayor Vezina (LRMC Vice Chair) Mayor Landry Mayor Thibert Reeve Wright CAO/Clerk Hanchard Clerk Paisley Clerk/Treasurer Buob CAO Greenwood Clerk/Treasurer Kromm Clerk/Treasurer Bruni (Secretary)

1. <u>Call to Order</u>

Secretary Bruni will call the meeting to order for the purpose of undertaking Elections for Chair/Vice Chair for 2025. Following the Elections, the elected Chair will assume the chair for the balance of the meeting.

- 2. <u>Disclosures of Interest</u>
- 3. <u>Approval of the Agenda</u>
- 4. <u>Deputations</u>
- 5. <u>Minutes of Previous Meetings</u> 5.1 Minutes – November 19, 2024
- 6. <u>Discussion</u>
  - 6.1 ROMA Annual Conference Reports by attendees.
  - 6.2 Shared Services (Fire/Emergency) Update from members.
  - 6.3 LRMC Secretary Report – January 22, 2025 and March 18, 2025.
  - 6.4 LRMC Constitution
    - Draft Version (edited)
    - Comparison Version (PDF comparison)

- 7. <u>Reports from Municipal Representatives on Regional/District Boards</u>
  - 7.1 TBDML
  - 7.2 TBDSSAB
  - 7.3 NOMA
  - 7.4 TBDHU
- 8. <u>Round Table</u>
- <u>Upcoming Meeting Dates</u> every 2<sup>nd</sup> month (Tuesday of month)
  - May 21, 2025 (unconfirmed)
  - July 15, 2025 (unconfirmed)
  - September 16, 2025 (unconfirmed)
  - November 18, 2025 (unconfirmed)
- 10. <u>Adjournment</u>