

Agenda for Regular Meeting  
January 22, 2025 5:30pm  
Gillies Municipal & Virtual via Zoom

LRMC members:

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

1. Call to Order  
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. Disclosures of Interest
3. Approval of the Agenda
4. Deputations
5. Minutes of Previous Meetings
  - 5.1 Minutes – November 19, 2024
6. Discussion
  - 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.
  - 6.4 LRMC Constitution  
The secretary is requesting a review take place to update the Constitution for 2025 (attached).

7. Reports from Municipal Representatives on Regional/District Boards

- 7.1 TBDML
- 7.2 TBDSSAB
- 7.3 NOMA
- 7.4 TBDHU

8. Round Table

9. Upcoming Meeting Dates

every 2 months – 3<sup>rd</sup> Tuesday of month

- March 18, 2025
- May 21, 2025 - unconfirmed

10. Adjournment