

# TOWNSHIP OF LAIRD

## AGENDA 44

03 01 2017

### **A. ACTION ITEMS**

#### **1. Consideration of Agenda**

- a) Declaration of Conflict of Interest
- b) Modifications, Additions, Deletions
- c) Approval

#### **2. Routine Matters**

- a) Approval of council minutes of February 15, 2017
- b) Approval of general accounts to March 1, 2017

#### **3. Delegations and Presentations**

#### **4. Business Arising out of Discussion**

- a) By-law Number 983-17, MTO objection (*encl*)

#### **5. New Business**

- a) G.W. Evoy Memorial Rink, Rink proposal (*encl*)
- b) Tulloch Engineering, Lapish Road Bridge
- c) Desbarats to E.B. Planning Board, GIS mapping proposal (*encl*)

**B. INFORMATION AND PROPOSALS**

**1. Communications and Correspondence**

- a) MNRF, Dock approval

**2. Council Information**

**3. Council Meetings**

- a) Regular Meeting, March 15, 2017

**E. CLOSED MEETING**

**D. RETURN TO OPEN MEETING**

Consideration of and action on matters arising out of the closed meeting.

**E. ADJOURNMENT**

**TOWNSHIP OF LAIRD**  
General Accounts

March 1, 2017

Wages	\$ 8,121.91
Tulloch Engineering	694.95
encompassIT	339.00
Heritage H/H Building Centre	11.29
Algoma AG Centre	
122.01	
James Tomlinson	<u>942.50</u>
<u>Total</u>	<u>\$10,231.66</u>

