

# TOWNSHIP OF LAIRD

## AGENDA 49

05 17 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 minutes of May 3, 2017
- b) Approval of general accounts to May 17, 2017

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

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

- a) Moving and seconding of motions (*encl*)

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

- a) North Frontenac, Hydro Reduction re seasonal and first nations (*encl*)
- b) Echo Bay Elks, request for donation for Canada Day
- c) Trefry Centre, Senior of the Year- BBQ (*encl*)

## **B. INFORMATION AND PROPOSALS**

### **1. Communications and Correspondence**

- a) North East LHIN, NE CCAC transferred to NE LHIN
- b) Central Algoma Freshwater Coalition, Roundtable meeting-May 25/17  
1 – 4 p.m., Unit #2, 9154 Hwy 17 E, Bruce Mines (across from Bobbers)
- c) Bar River Rodeo, comments on arena (*encl*)

### **2. Council Information**

### **3. Council Meetings**

- a) Regular Meeting, June 7, 2017

## **E. CLOSED MEETING**

- a) Personal, Staff

## **D. RETURN TO OPEN MEETING**

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

## **E. ADJOURNMENT**

**TOWNSHIP OF LAIRD**  
General Accounts

May 3, 2017

Wages	\$ 10,043.79
Admin Mileage	238.50
Honourariums	4,800.00
Richard Beitz	108.30
Stone's Office Supply	178.76
Tyler Bertrand	78.00
All Star Trophies & Designs	61.59
MFOA	282.50
Bell Mobility	117.40
Algoma AG Centre	41.80
Algoma Power Inc.	145.67
Heritage H/H Building Centre	7.32
Keith MacLean	20.67
Glen Irwin	<u>150.74</u>
TOTAL	<u>\$16,275.04</u>

