

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>

