

Laird Fairgrounds Management Board

AGENDA

January 26, 2017

8:00 p.m. @ Laird Township Office

1. **Routine Matters**

a) Minutes of August 10, 2016

2. **Delegations**

3. **Business Arising out of the Minutes**

a) Rules and Regulations for horse arena and grounds – *no verbal suggestions/discussion* will be had as the public was invited to provide the Board with written suggestions some time ago. Only those previously submitted in writing will be considered.

4. **New Business**

- a) Quote, Ring Groomer
- b) Rental Rates, 2017-2018
- c) Request to use fairgrounds parking lot for Echo Bay for Sale day.
- d) Letter of Resignation, E. Roy Lapish

5. **Correspondence and Information**

6. **Closed Meeting**

a) Matter subject to closed meeting status, *The Municipal Act, Section 239.*
(2) (e) and (f)

7. **Return to Open Meeting**

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

8. **Meetings**

a) At the call of the chair

