

# TOWNSHIP OF LAIRD

Agenda 41

**01 26 2017**

**7:00 p.m.**

## **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 January 18, 2017

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

- a) D. Varcoe/J. Sims, proposed “improvements to the premises”

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

- a) Xplornet/FONTUR International, letter from council re approval

### **5. New Business**

- a) Grader, consideration of specs/tender

**B. INFORMATION AND PROPOSALS**

**1. Communications and Correspondence**

**2. Council Information**

**3. Council Meetings**

- a) Regular Meeting, February 1, 2017

**E. CLOSED MEETING**

**D. RETURN TO OPEN MEETING**

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

**E. ADJOURNMENT**