

TOWNSHIP OF LAIRD

AGENDA 48

05 03 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 April 19, 2017
- b) Approval of recreation committee minutes of April 25, 2017
- c) Approval of general accounts to May 3, 2017

3. Delegations and Presentations

- a) Edith Orr/Huron North Community Economic Alliance *(encl)*
- b) James Kemp, OPSEU mobilizer, We Own It program *(encl)*

4. Business Arising out of Discussion

5. New Business

- a) MMHA, Request \$2/person, doctor recruitment *(encl)*
- b) CASS, Grade 8's & 12's graduations – donations?
- c) Adjala-Tosoronto Township, No tax on Canada flags *(encl)*
- d) Clay Appraisals, Finns` Bay Road North lots
- e) WDS, Metal collection/propositions from Karhi and Triple M Metal *(encl)*
- f) Jack Priest, requesting sign for Finns' Bay Road North *(encl)*
- g) Dianne Miller, consideration of sign for Village of Bar River *(encl)*
- h) Jack Priest/wharf committee member, objecting to development *(encl)*
- i) Lanark County, Request Prov Support Strategy on Opioid crisis *(encl)*

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

- a) Lapish Bridge/Marshall Thompson, update
- b) FONOM i) FedNor, projects to create job & opportunities in Northern ON
 - ii) Spring Newsletter 2017
- c) City of Timmins, didn't opt out of DSSAB, but got funding formula changed

2. Council Information

3. Council Meetings

- a) Regular Meeting, May 17, 2017

E. CLOSED MEETING

- a) Clay Property Appraisals, Back Lots 455 Finns' Bay Road North
- b) Admin leave applications, recommendation
- c) Staff – separate date

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	\$ 4,197.68
Bell	110.61
Stone's Office Supply	67.74
Heritage H/H Building Centre	21.85
Algoma AG Centre	69.55
Clay Property Appraisals	299.45
North Channel Current	<u>40.00</u>
TOTAL	<u><u>\$4,806.88</u></u>

