

TOWNSHIP OF LAIRD

AGENDA 54

09 06 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 August 23, 2017
- b) Approval of general accounts to September 6, 2017
- c) Approval of road accounts to August 31, 2017

3. Delegations and Presentations

4. Business Arising out of Discussion

5. New Business

- a) Canadian Stimulus Fund Ltd., foreign investment initiative (*encl*)
- b) Consideration of one meeting per month – 7/10 local twps have only one
- c) MMAA, letter of support re Sportsplex improvements (*encl*)
- d) Twp of Oro-Medonte, Wildlife Damage Compensation Program (*encl*)
- e) North Channel Heating, offer to remove refrigerant from items at WDS
- f) NACC, potential privatisation of Canada's airports (*encl*)

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

- a) Tulloch Engineering, update on Lapish Bridge (*encl*)

2. Council Information

- a) Intersection Lake George E. & Gov't Rd, Visibility to south 818ft; to east 733ft; to north 248ft; to west 492ft.

3. Council Meetings

- a) Regular Meeting, September 20, 2017

E. CLOSED MEETING

D. RETURN TO OPEN MEETING

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

E. ADJOURNMENT

TOWNSHIP OF LAIRD
General Accounts

September 6, 2017

Wages	\$17,596.55
Kentvale Merchants	225.67
Rhonda Crozier	43.35
Kimberlee Evoy	500.00
Honourariums	4,800.00
JT's Auto	22.60
Algoma Power Inc.	134.04
Bell	382.73
Admin Mileage	235.62
Nebs	<u>579.84</u>
TOTAL	<u>\$24,520.40</u>

