

# TOWNSHIP OF LAIRD

AGENDA 84

12 05 2018

## *DECLARATION OF OFFICE OF MAYOR AND COUNCILLORS*

### **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 November 21, 2018
- b) Approval of recreation committee minutes of November 27, 2018
- c) Approval of general accounts to December 5, 2018

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

- a) Staff, Brief orientation

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

#### **5. New Business**

- a) Desbarats to Echo Bay Planning Board, council member required
- b) Algoma Public Health, Election of board member?

## **B. INFORMATION AND PROPOSALS**

### **1. Communications and Correspondence**

- a) Ministry of Finance, \$5,000 first implementation payment, for municipalities not opting out of recreational cannabis legalization activities
- b) MMAH, Minister congratulating mayor and council on election

### **2. Council Information**

### **3. Council Meetings**

- a) Regular council meeting, January 9, 2019??

## **C. CLOSED MEETING**

## **D. RETURN TO OPEN MEETING**

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

## **E. ADJOURNMENT**

# TOWNSHIP OF



## General Accounts

January 9, 2019

Wages	\$ 9,578.56
Bell	401.61
Macdonald, et al – Fire Agreement	30,850.00
Co-op	118.40
James Tomlinson	130.00
Richard Beitz	50.00
Plummer Add'l. Township	50.00
Guardian Electric Inc.	440.70
AMCTO	401.15
Heritage H/H Building Centre	236.13
Superior Propane	855.01
Algoma Power Ltd.	<u>156.65</u>
TOTAL	<u><u>\$43,268.21</u></u>

