

TOWNSHIP OF LAIRD

AGENDA 03

02 20 2019

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 February 6, 2019
- b) Approval of road accounts to January 31, 2019
- c) Approval of general accounts to February 20, 2019

3. Delegations and Presentations

4. Business Arising out of Discussion

- a) Pay Equity Requirements, Ironside Consulting Services (*encl*)
- b) By-law 1010-19, Appointment of Integrity Commissioner
- c) Bar River W.I., Heritage Centre (*encl*)
- d) Administration, Educational Bonus Policy (*encl*)

5. New Business

- a) CIBC, Annual Borrowing By-law Number 1013-19

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

- a) Ministry of Finance, OMPF to remain virtually the same for 2019
- b) MMAH, Housing Supply Action Plan/speed up process

2. Council Information

- a) Ontario Ombudsman, Open Meetings, Guide for Municipalities *(encl)*
- b) MoL, Written report at beginning of shift *(encl)*
- c) Road Department Summary, December 31, 2018 *(encl)*

3. Council Meetings

- a) Regular council meeting, March 6, 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

February 20, 2019

Co-op	161.32
Stobie Mechanical	1,559.40
Algoma Power Inc.	116.04
Heritage H/H Building Centre	42.43
Wall of Remembrance Association	337.87
Cheryl Frenette	<u>150.00</u>
TOTAL	<u><u>\$2,369.06</u></u>

