

TOWNSHIP OF LAIRD

Agenda 40

01 18 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 council minutes of January 4, 2017
- b) Approval of general accounts to January 18, 2017
- d) Approval of road accounts to December 31, 2016

3. Delegations and Presentations

4. Business Arising out of Discussion

- a) By-law 982-17, reducing speed limits on portion of Laphish Road
- b) Insurance/Facility User Solutions, Algoma Insurance (*encl*)

5. New Business

- a) Retro Ride Committee, request for donation (\$100/2016)
- b) Town of Bancroft, allow municipalities to hold raffles for infrastructure funding (*encl*)

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

- a) FONOM/MPP Ernie Hardeman, letter to Premier Kathleen Wynne re hydro
- b) OGRA, Annual Conference, February 26 to March 1/17
- c) Algoma Seniors Health Advisory Committee, Crisis in Algoma?
- d) MMHA, Annual Meeting/Jan 28/17/Desbarats Arena/breakfast/9 a.m.
- e) Laird Raceway, New management, clay track, 2017 Season
- f) ADMA
 - i) Minutes October 1, 2016
 - ii) Spring Meeting, April 22, 2017 @ St. Joseph Twp

2. Council Information

- a) Proposed development, PT LOT 14, RCP H746 (*encl*)

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

