

TOWNSHIP OF LAIRD

AGENDA 01

01 09 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 December 5, 2018
- b) Approval of road accounts to November 30, 2018
- c) Approval of general accounts to January 9, 2019

3. Delegations and Presentations

4. Business Arising out of Discussion

- a) Alzheimer Society, Public Meeting?

5. New Business

- a) Desbarats to Echo Bay Planning Board, council member required
- b) Algoma Public Health, Election of board member, Lee Mason/Ken Lamming
- c) 2019, Committees and Boards (*encl*)
- d) Algoma Financial Group, 2019 insurance quote
- e) City of Hamilton, Maintaining Voters' List (*encl*)

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

- a) AMO, Developing Municipal Cannabis Policy Statement (*encl*)

2. Council Information

3. Council Meetings

- a) Regular council meeting, January 23, 2019??

C. CLOSED MEETING

D. RETURN TO OPEN MEETING

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

E. ADJOURNMENT

