

# TOWNSHIP OF LAIRD

## AGENDA 73

06 06 2018

### Public Meeting Rezoning Application

#### 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 May 16, 2018
- b) Approval of recreation committee minutes of May 29, 2018
- c) Approval of general accounts to June 6, 2018

##### 3. Delegations and Presentations

- a) Consent, 2052 Gov't. Rd., reduced size by 2.6AC

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

- a) Rezoning By-law, 858 Pumpkin Point Road West
- b) Trefry Centre, Senior of the Year *(encl)*
- c) Culvert Installation, Rydall Mill Road East *(encl)*
- d) Accessibility Act, policies

##### 5. New Business

- a) General Budget, 2018 *(encl)*
- b) AMCTO, AGM June 11-13/18, Blue Mountain
- c) City of Quinte West, Six month grace period re new cannabis law *(encl)*

## **B. INFORMATION AND PROPOSALS**

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

- a) Seniors' Health Advisory Committee/NE LHIN, more LTC beds needed

### **2. Council Information**

### **3. Council Meetings**

- a) Road Tour, Saturday, June 9, 2018??
- b) Regular Meeting, June 20, 2018

## **C. CLOSED MEETING**

- a) Succession Plan, Draft

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

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

## **E. ADJOURNMENT**

**TOWNSHIP OF**  
**LAIRD**

General Accounts

June 6, 2018

Wages	\$11,739.91
Bell	388.06
Honourariums	4,800.00
Petty Cash	128.25
Expertise for Municipalities	508.50
Keith MacLean	53.10
Thank-you Dinner Costs	109.60
Postage	1,345.00
Kentvale Mechants	201.93
JT's Auto	22.60
Sage 50 Canadian Edition	1,493.07
Admin Mileage	194.70
Dinelle's	88.23
LCBO	<u>389.50</u>
Total	<u>\$21,462.45</u>

