

TOWNSHIP OF LAIRD

AGENDA 66

03 07 2018

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 21, 2018
- b) Approval of general accounts to March 7, 2018

3. Delegations and Presentations

4. Business Arising out of Discussion

5. New Business

- a) Culvert/installed by owner, 151 Lake George Road West
- b) County of Renfrew, Endangered Species Act, 2007 (*encl*)

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

- a) Johnson Township, Approved joint/neighbouring municipalities, application for Community Transportation Initiatives funding
- b) Tarbutt Twp/Premier Wynne, refurbishing old nuclear plant
- c) NE LHIN, New CEO

2. Council Information

3. Council Meetings

- a) Regular Meeting, March 21, 2018

C. CLOSED MEETING

- a) Property issue

D. RETURN TO OPEN MEETING

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

E. ADJOURNMENT

TOWNSHIP OF
LAIRD

General Accounts

March 7, 2018

Wages	\$ 7,256.66
FP Canada	1,921.00
Algoma AG Centre	429.80
Frank Turco	61.20
Wayne Junor	61.20
Petty Cash	78.45
Stone's Office Supply	172.43
EncompassIT	1,292.44
Bell	374.54
Algoma Power Inc.	157.30
Macdonald Twp et al	11,739.52
All Star Trophies & Designs	79.08
Cheryl Frenette	<u>60.00</u>
TOTAL	<u>\$23,683.62</u>

