

TOWNSHIP OF LAIRD

AGENDA 72

05 16 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 May 12, 2018
- b) Approval of general accounts to May 12, 2018
- c) Approval of road accounts to April 30, 2018

3. Delegations and Presentations

- a) Lisa Meschino, Alzheimer Society/Blue Embrella Committee
- b) Consent request, 2052 Government Road

4. Business Arising out of Discussion

5. New Business

- a) Echo Bay Elks, donation request for fire works
- b) CASS, Grade 8 & 12 Graduations
- c) Roadside cutting, one quote \$80/hr
- d) 2018 Bridge Inspections, Stem Engineering Group/\$2,299.55

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

2. Council Information

3. Council Meetings

- a) Regular Meeting, June 6, 2018

C. CLOSED MEETING

D. RETURN TO OPEN MEETING

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

E. ADJOURNMENT

TOWNSHIP OF
LAIRD

General Accounts

May 2, 2018

Wages	\$ 8,871.25
Cheryl Frenette	60.00
Stone's Office Supply	33.48
Canadian Farm Builders Association	56.50
Canada Post/flyer	90.25
Corix	34.49
Bell Mobility	<u>58.70</u>
Total	<u>\$ 9,204.67</u>

