

TOWNSHIP OF LAIRD

AGENDA 82

11 07 2018

PUBLIC MEETING – Rezoning Lot 23 RCP H761

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 October 17, 2018
- b) Approval of recreation committee minutes of Sept 25, and Oct 30, 2018
- c) Approval of general accounts to November 7, 2018

3. Delegations and Presentations

- a) D. Varcoe, Requires dates for 2019

4. Business Arising out of Discussion

5. New Business

- a) By-law1006-18, Rezoning Lot 23, RCP H651 *(encl)*
- b) Police Advocates Journal, request support *(encl)*
- c) Nairn & Hyman Twp, Not in support of decision of MP Carol Hughes *(encl)*

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

- a) Frank Cowan, Recreational cannabis in the workplace
- b) MPP Mantha, Congratulations, “It is what you learn after you know it all that counts.” *John Wooden*

2. Council Information

3. Council Meetings

- a) Regular council meeting, November 21, 2018

C. CLOSED MEETING

- a) Personal, Remuneration/Memorandum of Understanding – 2019 to 2022
- b) Lawyer communication

D. RETURN TO OPEN MEETING

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

E. ADJOURNMENT

TOWNSHIP OF
LAIRD

General Accounts

November 7, 2018

Wages	\$14,816.69
Pascuzzi & Berlingieri Law	1,709.69
Heritage H/H Building Centre	29.67
Keith MacLean	43.66
Algoma Power Inc.	137.71
Encompass IT	1,292.44
Stone's Office Supply Inc.	61.37
Admin Mileage	237.18
Algoma AG Centre	<u>193.44</u>
TOTAL	<u><u>\$18,521.85</u></u>

