

TOWNSHIP OF LAIRD

AGENDA 79

10 03 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 September 19, 2018
- b) Approval of general accounts to October 3, 2018

3. Delegations and Presentations

4. Business Arising out of Discussion

5. New Business

- a) Algoma Fish & Game, request donation for Pub Fund Night-11/23/18
- b) D. Varcoe, Either June 1st or 8th, Saturday in June
- c) Lake George Rd. E., 6 cross culverts need replacing

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

- a) AMO, Toronto not member, but wants support-AMO focusing on others

2. Council Information

3. Council Meetings

- a) Regular council meeting, October 17, 2018

C. CLOSED MEETING

- a) Personal, Remuneration – 2019 to 2022

D. RETURN TO OPEN MEETING

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

E. ADJOURNMENT

TOWNSHIP OF
LAIRD

General Accounts

October 3, 2018

Keith MacLean	\$ 131.07
Petty Cash	237.95
Municipal World	59.95
Bell Mobility	117.40
Stone's Office Supply	504.99
Municipal World	165.01
Wishart Law Firm LLP	361.60
Heritage H/H Building Centre	16.68
Bell	391.01
Algoma Power Inc.	<u>156.86</u>
TOTAL	<u>\$ 2,142.52</u>

