

TOWNSHIP OF LAIRD

AGENDA 80

10 09 2018

A. ACTION ITEMS

1. Consideration of Agenda

- a) Declaration of Conflict of Interest
- b) Modifications, Additions, Deletions
- c) Approval

2. Routine Matters

3. Delegations and Presentations

4. Business Arising out of Discussion

5. New Business

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

- a) Governance Zone, The Landmines of Council *(encl)*
- b) CIBC, Economic Flash/It's not NAFTA, But it's Good Enough *(encl)*

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

