

TOWNSHIP OF LAIRD

Agenda 3A

09 21 2016

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 council minutes of September 7, 2016
- b) Approval of accounts to September 21, 2016
- c) Approval of road accounts to August 31, 2016

3. Delegations and Presentations

4. Business Arising out of Discussion

- a) Responses to date re Rules/horse arena (*encl*)

5. New Business

- a) Rec Committee, requests key for NSAS "office" on fairgrounds property
- b) Cemetery, maintenance
- c) Hospital Veterans Journal, request \$130 business listing donation

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

- a) ADMA, minutes of April 16, 2016
- b) FONOM, Summer Newsletter 2016
- c) OGRA Conference, Feb 26-March 1/17, Royal York
- d) Min of Energy, protect electricity consumers from door-to-door sales
- e) OPP, 2017 estimates/collective bargaining not finished
- f) Transport Canada, Grade Crossing Regulations per *Railway Safety Act*
- g) Freshwater Coalition, Workshop Oct 21st/Provincial updates
- h) Questions, Safety of horses & riders and ignoring motion of LFMB (*encl*)

2. Council Information

- a) Road Department weekly schedules & reviews
- b) Updates

3. Council Meetings

- a) Regular Meeting, October 5, 2016

E. CLOSED MEETING

- a) Personal, Entrance to fair grounds denied
- b) Personal, to discuss Council's response to e-mail of August 14, 2016
- c) LIR, 2016 lease and clay track

D. RETURN TO OPEN MEETING

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

E. ADJOURNMENT

