

REGULAR AGENDA – AGENDA 48
CORPORATION OF THE TOWNSHIP OF LAIRD
April 21, 2022 at 6:00 pm
In-Person: Laird Township Boardroom Chambers

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 March 24, 2022
- b) Approval of recreation minutes of March 29, 2022
- c) Approval of general accounts to April 21, 2022
- d) Approval of roads accounts to March 31, 2022

3. Delegations and Presentations

- a) PSD Citywide: Asset Management Plan (AMP) Presentation
 - Asset Management Plan (*encl*)

4. Staff and Committee Reports

a) Roads Superintendent (Roads, Waste Disposal & Recycling & Maintenance)

- i. Council Q&A
- ii. Road Tour, set date and time?
- iii. Amalgamated Tender Results
- b) Clerk Administrator, Deputy Treasurer
- c) Treasurer's Report
- d) Recreation Committee & Recreation Sub-Committees
- e) Cemetery Board
- f) Planning Board
- g) Police Services Board
- h) Algoma District Services Administrative Board
- i) Algoma District Municipal Association

5. By-laws

6. Business Arising out of Discussion

- a) Report: Township of Laird – Council Donations 2020 – Apr./22 (*encl*)
 - i. Crime Stoppers – Donation Request (*encl*)
 - ii. Echo Bay Elks #535 – Donation Request (*encl*)
 - iii. MADD Message Support Request (*encl*)
- b) NOHFC Bar River Grant – Application update
- c) Budget Meeting – Special Meeting date was discussed for May 5, 2022, at 4:00 pm, this is no longer realistic. Set a new date???

- d) Recreation Committee Request: Heritage Committee under the Recreation Umbrella
- e) Memorandum: Laird Museum

7. New Business

- a) Councillor Lapish, requests a leave of absence until June 1, 2022
- b) Spring clean-up – Set dates for May 28 & 29, 2022 ???
- c) 2022 Senior of the Year Award – Call for Nominations (*encl*)
- d) Planning: Proposed Severance, Plan H762, Lot 30 (*encl*)
- e) Election 2022
 - i. Use of Corporate Resources for Election Purposes Policy
 - ii. Advance Vote Date: October 15, 2022, 12 p.m. to 6 p.m.
 - iii. Recount

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence

- a) Drainage Improvement support letter (*encl*)
- b) Township of Johnson: Report of the Ontario Housing Affordability Task Force (*encl*)
- c) Township of Johnson: Dissolving the Ontario Land Tribunal (*encl*)

2. Council Information

- a) Task Summary Sheet & Recent Activity Log (*encl*)

3. Council Meetings

- a. Budget Meeting – Special Meeting May 5, 2022 @ 4:00 pm **NOT REALISTIC, Set new date**
- b. Regular Council Meeting – May 19, 2022

C. CLOSED MEETING

- a) Approval of closed Meeting Minutes of March 24, 2022
- b) Labour relations or employee negotiations
- c) Personal matters about an identifiable individual, including municipal or local board employees
- d) a proposed or pending acquisition or disposition of land by the municipality or local board

D. RETURN TO OPEN MEETING

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

E. CONFORMITY BY-LAW

1048-22 Conformity By-law to confirm proceedings of the meeting of Council, April 21, 2022

F. ADJOURNMENT