

MINUTES OF AGENDA NUMBER 46, OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAIRD, HELD ON FEBRUARY 28, 2022, HELD IN PERSON AT THE LAIRD HALL.

Present: *Mayor:* Dick Beitz
Councilors: Todd Rydall
Frank Turco
Ed Lapish
Shawn Evoy

Clerk: Jennifer Errington

Delegate: Donnie Varcoe

ON MOTION (No. 25-22) of Shawn Evoy, seconded by Todd Rydall that Council requests Clerk to modify current agreement with changes, as discussed, and have the municipal lawyer finalize lease agreement. **CARRIED**

ON MOTION (No. 26-22) of Ed Lapish, seconded by Shawn Evoy that the next portion of the meeting be closed to the public to discuss labour relations or employee negotiations. **CARRIED**

ON MOTION (No. 27-22) of Shawn Evoy, seconded by Frank Turco that Council returns to open meeting. **CARRIED**

ON MOTION (No. 28-22) of Frank Turco, seconded by Todd Rydall that Council requests that the Clerk send a letter to the Ministry of Environment, Conservation and Parks requesting an extension on March 4 comment deadline to March 31, 2022 in order to ensure sufficient time to thoroughly review the Draft Environmental Compliance Approval. **CARRIED**

ON MOTION (No. 29-22) of Ed Lapish, seconded by Frank Turco that Council meeting be adjourned at 5:11 p.m. **CARRIED**

Mayor –

Clerk –