

**SPECIAL AGENDA – AGENDA 14  
CORPORATION OF THE TOWNSHIP OF LAIRD  
October 5, 2023 at 6:00 pm  
Laird Fairgrounds – 127 Lake George Road East**

Present: *Mayor:* Shawn Evoy  
*Councillors:* Todd Rydall, Wayne Junor, Ed Lapish, Matt Frolick  
*Clerk:* Jennifer Errington  
*Staff:* Brenda Aelick, Vasco Dias  
*Delegate:* Donnie Varcoe

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**1. Call to Order**

Mayor Evoy called the meeting to order at 6:00 p.m.

**2. Declaration of Pecuniary Interest**

**3. Agenda Approval**

# 202-23

Moved by: Matt Frolick

Seconded by: Ed Lapish

BE IT RESOLVED THAT Council hereby approves the October 5, 2023 agenda as presented with the inclusion to discuss beaver damn/ditch clean out at fairgrounds. Carried.

**4. Delegations and Presentations**

a. Donnie Varcoe, Laird International Raceway (LIR) at 6:30 p.m.

i. Annual Lease Agreement Site Meeting

- Delegate arrived at 7:00 p.m.

- Council discussed concerns with construction without a permit, washroom repairs and ongoing maintenance, unapproved rental of the fairgrounds and racetrack, failure to schedule the annual site meeting, and complete acceptable site cleanup. Issues to be addressed in a formal letter.

**5. Adoption of Minutes of Previous Meeting**

**6. Adoption of Accounts**

**7. Staff and Committee Reports**

**8. Unfinished Business**

**9. New Business**

a. Wingman Productions – Renting Fairgrounds and Racetrack October 21 & 22, 2023

- Formal requests with dates need to be submitted to Council for consent.

**10. Notices of Motion**

**11. Closed Session**

**12. Communications and Correspondence**

**13. Mayor and Council Comments**

**14. By-laws**

a. 1098-23 Conformity By-law

# 203-23

Moved by: Matt Frolick

Seconded by: Ed Lapish

BE IT RESOLVED THAT Council adopts By-law 1098-23 being a by-law to confirm the proceedings of the meeting of Council held on September 21, 2023. Carried.

**15. Adjournment**

# 204-23

Moved by: Todd Rydall

Seconded by: Matt Frolick

BE IT RESOLVED THAT this Council shall now adjourn to meet again on October 19, 2023 at 6:00 p.m. or until the call of the chair.

Carried.

Mayor – \_\_\_\_\_  
Shawn Evoy

Clerk – \_\_\_\_\_  
Jennifer Errington