

SPECIAL AGENDA – AGENDA 45
CORPORATION OF THE TOWNSHIP OF LAIRD
August 12, 2025, at 6:00 pm
Laird Township Fairgrounds: 127 Lake George Road East

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Agenda Approval**
Recommendation: BE IT RESOLVED THAT Council hereby approves the August 12, 2025, agenda as presented.
- 4. Delegations and Presentations**
- 5. Adoption of Minutes of Previous Meeting**
- 6. Adoption of Accounts**
- 7. Staff and Committee Reports**
- 8. Unfinished Business**
- 9. New Business**
 - a. Fairgrounds Site Visit**
 - i. LIR Site Visit as per lease agreement** – Walk through of premises, looking to see if grounds and structures are in good condition or require repairs.
 - ii. Public Washrooms** – Review repairs.
 - iii. LIR Lease Agreement** – June 1, 2022, ending May 31, 2027
- 10. Notices of Motion**
- 11. Closed Session**
- 12. Communications and Correspondence**
- 13. Mayor and Council Comments**
- 14. By-laws**
 - a. 2059-25 Conformity By-law**
Recommendation: BE IT RESOLVED THAT Council adopts By-law 2059-25, being a by-law to confirm the proceedings of the meeting of Council held on August 12, 2025.
- 15. Adjournment**
Recommendation: BE IT RESOLVED THAT this Council shall now adjourn to meet again on August 21, 2025, at 6:00 p.m. or until the call of the chair.