

SPECIAL AGENDA – AGENDA 58
CORPORATION OF THE TOWNSHIP OF LAIRD

June 3, 2026, at 5:00 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 June 3, 2026, 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. Laird International Raceway – Site Visit**
 - i. Lease Agreement Pre-Season Requirements**

Council will review items required under the lease agreement before season opening, including:

 - Post-dated payments
 - Fire and medical services arrangements
 - Structural engineering inspections of grandstands
 - Certificate of Insurance
 - ii. Additional Pre-Season Requirements**

Council will confirm whether the following items have been prepared for the 2026 season:

 - Site-specific safety program
 - First aid kits for workers
 - Training records for workers (WHMIS, First Aid)
 - Training records for supervisory staff

- iii. **Outstanding Items from 2025 Season – Completion Review**
Council will inspect the premises to determine whether the outstanding items identified during the 2025 season have been completed, including:
 - Repair chain-link fence at old entrance
 - Repairs to flag tower
 - Repair or replace wheelchair access platform
 - Repair to bleacher access and seating
 - Removal of merchandise trailer

- iv. **General Condition of Grounds and Facilities**
Council will conduct a walk-through of the premises to assess:
 - Whether the grounds and structures are in good condition.
 - Whether any repairs, maintenance, or safety issues require rectification prior to the 2026 season.
 - Any operational or safety concerns observed during the site visit.

- v. **Lease Agreement Timeline**
Council will discuss the current lease agreement (June 1, 2022, ending May 31, 2027) with the Tenant, as it enters its final season, and note that renewal discussions must begin.
 - Initiate lease renewal process
 - Identify potential amendments for future lease terms

10. Notices of Motion

11. Closed Session

12. Communications and Correspondence

13. Mayor and Council Comments

14. By-laws

a. 2087-26 Conformity By-law

Recommendation: BE IT RESOLVED THAT Council adopts By-law 2087-26, being a by-law to confirm the proceedings of the meeting of Council held on June 3, 2026.

15. Adjournment

Recommendation: BE IT RESOLVED THAT this Council shall now adjourn to meet again on June 18, 2026, at 6:00 p.m. or until the call of the chair.