

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, May 8, 2018
69 Fourth Avenue, Larder Lake, ON



- 1 Call to Order**
- 2 Adoption of Current Agenda**
- 3 Declarations of Pecuniary Interest**
- 4 Confirmation of Minutes of Last Meeting**
 - 4.1 Confirmation of meeting held on April 24, 2018.
- 5 Committees and Delegations.**
- 6 Letters & Communications.**
 - 6.1 Request from Vault Bistro to place signage on 20 Government Rd
 - 6.1.1 Motion to respond to the Vault Bistro request for signage to be placed on 20 Government Rd
 - 6.2 Request for support - MPP Ernie Hardeman's private members' bill: MUNICIPALITIES CALL ON PROVINCE FOR "RIGHT TO APPROVE" LANDFILL DEVELOPMENTS
 - 6.2.1 Motion to support MPP Ernie Hardeman's private members' bill: MUNICIPALITIES CALL ON PROVINCE FOR "RIGHT TO APPROVE" LANDFILL DEVELOPMENTS
- 7 Committee Reports**
- 8 Staff Reports**
 - 8.1 Creation of Splashed Ice Phase 2 Advisory Committee (SIP2AC)
 - 8.1.1 Motion relating to the Terms of References for the Splashed Ice Phase 2 Advisory Committee (SIP2AC)
 - 8.2 Fire Department - First Quarter Report (January to March 2018)
 - 8.3 Request from Fire Chief to receive a cell phone allowance
 - 8.3.1 Motion to respond to Fire Chief's request for Cell phone allowance.
 - 8.4 Public Works Report – Month of April, 2018
- 9 Unfinished Business (deferred items from prev. meetings brought forward)**
- 10 New Business**
 - 10.1 Motion to pass by-law 1655-18 - Delegation of Authority for Certain Acts After Nomination Day (Lame Duck Period)
 - 10.2 Motion to pass by-law 1656-18 – 2018 User Fees
 - 10.3 Motion to by-law 1657-18 – Personnel Policy

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11 Notice of Motion

11.1 Notice of motion to Reconsider: March 27th, 2018 Resolution #7 - 2018 Canada Day

12 Set Date for Next Council Meeting

12.1 Regular meeting.....Date: May 22, 2018

13 General public question and answer period (10 minutes).

14 Closed Session of Council

15 To pass By-Law 1658-18 to confirm the proceedings of Council

16 To adjourn meeting