

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Finance/Administration Meeting of Council Agenda
1:00 P.M. Wednesday, April 19 2017
69 Fourth Avenue, Larder Lake, ON

1. **Call to Order**
2. **Adoption of the current agenda**
3. **Declarations of Pecuniary Interest**
4. **Confirmation of Minutes of Last Meeting**
 - 4.1 Finance/Administration Meeting of Council March 22, 2017
5. **Committees and Delegations**
6. **Letters & Communications**
7. **Staff Report** None
8. **Unfinished Business**
 - 8.1 To review and approve revised proposal for the splash pad skating rink project.
 - 8.2 To provide update on Emergency Services Building project resulting from meeting attended by David Moncion on April 12, 2017.
9. **New Business** None
10. **Notices of Motion**
11. **Set Date for Next Finance Administration Meeting of Council.**
 - 11.1 Regular MeetingDate: _____, 2017
12. **Closed Session**
13. **Adjourn Meeting**

Finance/Administration Meeting
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