

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Finance/Administration Meeting of Council Agenda
2:00 P.M. Wednesday, July 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 April 19, 2017
- 5. Committees and Delegations** None
- 6. Letters & Communications** None
- 7. Staff Report** None
- 8. Unfinished Business** None
- 9. New Business**
 - 9.1** To grant property owner at 14591 Government Road, Bill Aitchison a minor variance for non-conforming use of land.
 - 9.2** Report results of the Township survey on Municipal services and there delivery.
 - 9.3** Review and approval of Fixed Asset Policy.
 - 9.4** Review and approval of Asset Management Plan.
 - 9.5** Report financial reports for the six months ending June 30, 2017.
- 10. Notices of Motion**
- 11. Set Date for Next Finance Administration Meeting of Council.**
 - 11.1** Regular MeetingDate_____,2017
- 12. Closed Session**
 - 12.1** To go into a closed session.
 - 12.2** To come out of a closed session
- 13. Adjourn Meeting**

Finance/Administration Meeting

2:00 P.M. July 19, 2017