

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**Finance/Administration Meeting of Council Agenda**  
**1:00 P.M. Wednesday, March 5 2018**  
**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 November 8, 2017
- 5. Committees and Delegations**
  - 5.1** Ian Adler concern that water and sewer invoices are issued when he has no renters,
- 6. Letters & Communications** None
- 7. Staff Report** None
- 8. New Business**
  - 8.1** 2017 operations report review.
  - 8.2** 2018 capital budget review.
  - 8.3** 2018 operations budget review
  - 8.4** Review of certain user fees for fiscal 2018.
- 9. Notices of Motion**
- 10. Set Date for Next Finance Administration Meeting of Council.**
  - 10.1** Regular Meeting ..... Date: \_\_\_\_\_,2018
- 11. Closed Session**
  - 11.1** To go into a closed session to discuss a personnel matter.
  - 11.2** To come out of a closed session
  - 11.3** To record decision from closed session
- 12. Adjourn Meeting**