

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**Finance/Administration Meeting of Council Agenda**  
**2:00 P.M. Wednesday, November 8 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 July 19, 2017
- 5. Committees and Delegations**
  - 5.1** Request by Bruce Dudgeon to remove a condition from the consent application decision B03 -2017
- 6. Letters & Communications** None
- 7. Staff Report** None
- 8. New Business**
  - 9.1** To appoint chairperson for the Emergency Management Program Committee.
  - 9.2** To review the 3<sup>rd</sup> quarter Management Operations Report.
  - 9.3** To select from attached list and prioritize road maintenance for the next fiscal year.
- 9. Notices of Motion**
- 10. Set Date for Next Finance Administration Meeting of Council.**
  - 11.1** Regular Meeting ..... Date: \_\_\_\_\_,2017
- 11. Closed Session**
  - 12.1** To go into a closed session to discuss a personnel matter.
  - 12.2** To come out of a closed session.
  - 12.3** Record decision agreed to from closed session.
- 12. Adjourn Meeting**

Finance/Administration Meeting  
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