

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, April 24, 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 10, 2018.

5. Committees and Delegations.

6. Letters & Communications.

6.1 Larder/McGarry Lions Club are requesting a donation to support their 59th annual fish derby to held on June 2, 3, 2018.

7. Committee Reports

8. Staff Reports

6.1 To review Splash Pad/Skating Rink Planning Report referencing the use of \$125,000 grant.

6.2 To select council representative as a member of planning group which makes recommendations to council on use of \$125,000 grant on splash Pad/skating rink.

9. Unfinished Business

10. New Business

10.1 Pass By-Law No. 1653-18 to appoint a Joint Compliance Audit Committee in accordance with the Municipal Elections Act.

10.2 To choose official name for the Splash pad.

10.3 To declare certain properties as surplus.

10.4 To earmark 2017 revenue surpluses to reserve to be used for future working capital, equipment replacement and other capital needs.

11. Notice of Motion

12. Set Date for Next Council Meeting

12.1 Regular meeting.....Date: May 8, 2018

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

14. Closed Session of Council

15. To pass By-Law 1654-18 to confirm the proceedings of Council

16. To adjourn meeting.