

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**Special Council Meeting Agenda**  
**2:30 p.m. Wednesday, July 26, 2017**  
**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 June 14, 2017.
- 5. Committees and Delegations.**
- 6. Letters & Communications.**
- 7. Committee Reports**
- 8. Staff Reports**
- 9. Unfinished Business**
- 10. New Business**
- 11. Notice of Motion**
- 12. Set Date for Next Council Meeting**
  - 12.1** Regular meeting .....Date: \_\_\_\_\_, 2017
- 13. General public question and answer period (10 minutes).**
- 14. Closed Session of Council.**
  - 14.1** To go into a closed session to meet candidate for Integrity Commissioner position.
  - 14.2** To come out of a closed session.
- 15. To pass By-Law 1626-17 to confirm the proceedings of Council**
- 16. To adjourn meeting.**