

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, March 13, 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 February 27, 2018.

5. Committees and Delegations.

6. Letters & Communications.

- 6.1** Our Lady of the Lake Parish is requesting that their 2017 and 2018 municipal taxes be waived.
- 6.2** Sharon and Bruce Haskett are requesting permission to store containers on their property during the construction of their home this coming summer.
- 6.3** St Anthony Cottagers Association are requesting 2018 road maintenance grant.

7. Committee Reports

8. Staff Reports

8.1 Public Works operations report for February 2018

9. Unfinished Business

10. New Business

- 10.1** Council Stevens requesting that Township pay his legal fees for libel suit against Councilor Minor.
- 10.2** Pass By-Law No. 1647-18 to levy interim tax, provide for the payment of taxes and provide for penalties and interest charges.
- 10.3** To record that Council has reviewed the Larder Lake Drinking Water System 2017 Annual/Summary Report.
- 10.4** Council accepts Finance recommendation to adopt the 2017 Management Operations Report.
- 10.5** Council accepts Finance recommendation to adopt the 2018 Capital Budget.
- 10.6** Council accepts Finance recommendation to adopt the 2018 Municipal Operations Budget.
- 10.7** Council accepts Finance recommendation to adopt certain changes to the 2018 Municipal User Fees.

11. Notice of Motion

12. Set Date for Next Council Meeting

12.1 Regular meeting.....Date: March 27, 2018

- 13. General public question and answer period (10 minutes).**
- 14. Closed Session of Council**
 - 14.1** To go into a closed session to discuss a personnel matter.
 - 14.2** To come out of a closed session.
 - 14.3** To record decision made in closed session.
- 15. To pass By-Law 1648-18 to confirm the proceedings of Council**
- 16. To adjourn meeting.**