

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Special Council Meeting Agenda
1:00 P.M. Monday December 5, 2016
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

5. Committees and Delegations

6. Letters & Communications

6.1 To meet and discuss with Karen Beauchamp the services she would provide as a potential Planner for the Township of Larder Lake.

7. Report Committee

8. Staff Reports

9. Unfinished Business

9.1 To discuss the process that the Township wishes to follow to enforce the OMB ruling dated June 5, 2014.

9.2 To review Councilor Stevens concern that Mr. Minor is working on his property on Station Road.

10. New Business

11. Notice of Motion

12. Closed Session of Council.

12.1 To go into a closed session to discuss a personnel matter.

12.2 To come out of a closed session

13. To pass By-Law 1600-16 to confirm the proceedings of Council.

14. To adjourn meeting.