

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**Special Council Meeting Agenda**  
**1:00 P.M. Monday, July 25, 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**
  - 4.1** Adoption of minutes for meeting held on July 19, 2016
- 5. Committees and Delegations**
  - 5.1** To discuss the means to deal with the presence of bears in the Township of Larder Lake.
- 6. Letters & Communications**
- 7. Report Committee**
- 8. Staff Reports**
- 9. Unfinished Business**
- 10. New Business**
- 11. Notice of Motion**
- 12. Closed Session of Council.**
- 13.** To pass By-Law 1589-16 to confirm the proceedings of Council.
- 14.** To adjourn meeting.