

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**Council Meeting Agenda**  
**7:00 p.m. Tuesday, February 27, 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 13, 2018.
- 5. Committees and Delegations.**
- 6. Letters & Communications.**
- 7. Committee Reports**
- 8. Staff Reports**
  - 8.1** Animal Control report for January 2018
- 9. Unfinished Business**
- 10. New Business**
  - 10.1** Ontario Community Infrastructure Fund (OCIF) Top-up Application Component 2017 Intake Agreement.
  - 10.2** Name selection process for the new skating rink/splash pad,
- 11. Notice of Motion**
- 12. Set Date for Next Council Meeting**
  - 12.1** Regular meeting.....Date: March 13, 2018
- 13. General public question and answer period (10 minutes).**
- 14. Closed Session of Council**
- 15. To pass By-Law 1646-18 to confirm the proceedings of Council**
- 16. To adjourn meeting.**