

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, April 24, 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 April 10, 2018.
- 5. Committees and Delegations.**
- 6. Letters & Communications.**
 - 6.1** Larder/McGarry Lions Club are requesting a donation to support their 59th annual fish derby to held on June 2, 3, 2018.
- 7. Committee Reports**
- 8. Staff Reports**
 - 8.1** To review Splash Pad/Skating Rink Planning Report referencing the use of \$125,000 grant.
 - 8.2** To select council representative as a member of planning group which makes recommendations to council on use of \$125,000 grant on splash Pad/skating rink.
- 9. Unfinished Business**
- 10. New Business**
 - 10.1** Pass By-Law No. 1653-18 to appoint a Joint Compliance Audit Committee in accordance with the Municipal Elections Act.
 - 10.2** To choose official name for the Splash pad.
 - 10.3** To declare certain properties as surplus.
 - 10.4** To earmark 2017 revenue surpluses to reserve to be used for future working capital, equipment replacement and other capital needs.
- 11. Notice of Motion**
- 12. Set Date for Next Council Meeting**
 - 12.1** Regular meeting.....Date: May 8, 2018
- 13. General public question and answer period (10 minutes).**
- 14. Closed Session of Council**
- 15. To pass By-Law 1654-18 to confirm the proceedings of Council**

16. To adjourn meeting.