

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, August 22, 2017
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 July 25, 2017.

5. Committees and Delegations.

5.1 A public meeting held to review and make decision on application as per Section 53 (5) of the Planning Act R.S.O. 1990 for consent to sever.

5.2 Request by St Anthony Cottagers Association for a road maintenance grant for 2017.

6. Letters & Communications.

7. Committee Reports

8. Staff Reports

8.1 Animal Control report for the month of July 2017.

9. Unfinished Business

9.1 Public Works operations report for the month of July 2017.

9.2 Animal Control report for the months of May and June 2017.

9.3 That Council adopts the Finance Administration Meeting of Council recommendation to adopt the Township's Fixed Asset Policy.

9.4 That Council adopts the Finance Administration Meeting of Council recommendation to adopt the Asset Management Plan, By-Law No. 1624-17.

9.5 That Council adopts the Finance Administration Meeting of Council recommendation accepting property owner at 14556 Government Road minor variance for a non-conforming use structure

10. New Business

10.1 To review and approve the PTSD Prevention Plan developed to outline an approach to manage Post Traumatic Stress Disorder at the Larder Lake Fire Department.

10.2 To pass By-Law No. 162617 to adopt the updated Official Plan for the Township of Larder Lake.

10.3 To select a Integrity Commissioner for the Township of Larder Lake.

11. Notice of Motion

12. Set Date for Next Council Meeting

12.1 Regular meeting.....Date: September 12, 2017

13. General public question and answer period (10 minutes).

14. Closed Session of Council.

15. To pass By-Law 1627-17 to confirm the proceedings of Council

16. To adjourn meeting.