

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, February 13, 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 January 23, 2018.

5. Committees and Delegations.

6. Letters & Communications.

6.1 Royal Canadian Legion Br. 293 is requesting a donation to support their 19th annual fish derby on Saturday March 10, 2018.

7. Committee Reports

8. Staff Reports

8.1 Public Works January 2018 operating report.

9. Unfinished Business

10. New Business

10.1 Council to adopt Ministry of Transportation recommendation to introduce transitional speed zones.

10.2 Pass By-law for municipal temporary borrowing.

10.3 To adopt Municipal Corporations Statement by Treasurer – Borrowing.

10.4 Friends of Larder status on Splash Pad project.

10.5 Andy Wright wants to donate land to the Township in exchange for a tax receipt.

11. Notice of Motion

12. Set Date for Next Council Meeting

12.1 Regular meeting.....Date: February 27, 2018

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

14. Closed Session of Council

15. To pass By-Law 1644-18 to confirm the proceedings of Council

16. To adjourn meeting.