

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, February 14, 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 January 24, 2017.

5. Committees and Delegations.

6. Letters & Communications.

6.1 The 66north is requesting a donation to support the Larder-McGarry Food Bank

6.2 To support the Town of New Tecumseth petition that the Province of Ontario recognize the municipal fire service as critical infrastructure by including funding for fire department infrastructure as part of the Provincial Government's Infrastructure Strategy.

6.3 The Friends of Legion Branch 293 are requesting a donation to support their 18th Annual Larder Lake Winter fish derby on Saturday March 11, 2017.

7. Committee Reports

8. Staff Reports

8.1 Public Works January 2017 operations report.

8.2 Animal Control report for January 2017.

9. Unfinished Business

10. New Business

10.1 Council agrees to adopt Finance Administration Meeting of Council recommendation to appoint Jason Georgeoff as Council's representative on the Friends of Larder Committee.

10.2 To pass resolution requiring that all presentations to council to submit copies prior to council meetings which will also be included as appendix to the council minutes.

10.3 To evaluate an applicant's appointment to the Larder Lake Volunteer Fire Department.

10.4 That Council forms a Emergency Management Program Committee.

10.5 To pass By-Law No. 1603-17 to adopt a temporary borrowing by-law for 2017.

11. Notice of Motion

12. Set Date for Next Council Meeting

12.1 Regular meeting.....Date: February 28, 2017

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

- 14. Closed Session of Council.**
- 15. To pass By-Law 1604-17 to confirm the proceedings of Council**
- 16. To adjourn meeting.**