

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, February 28, 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 February 14, 2017.

5. Committees and Delegations.

6. Letters & Communications.

6.1 Does the community wish to participate in the Communities in Bloom Program.

6.2 Benson Lake Cottage Association is requesting their 2016 road maintenance grant.

7. Committee Reports

8. Staff Reports

8.1 The Fire Department 4th Quarter report.

9. Unfinished Business

10. New Business

10.1 That Council adopt the Finance Administration Meeting of Council recommendation to accept the 2017 Capital Budget.

10.2 That Council adopt the Finance Administration Meeting of Council recommendation to accept the 2017 Operations Budget.

10.3 That Council adopt the Finance Administration Meeting of Council recommendation to accept the revised drawings for the new Emergency Services Building.

10.4 Review and approval of the Employee and Volunteer Screening Policy.

10.5 Review and approve the Parks & Recreation Concussion Policy.

11. Notice of Motion

12. Set Date for Next Council Meeting

12.1 Regular meeting.....Date: March 14, 2017

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

14. Closed Session of Council.

15. To pass By-Law 1605-17 to confirm the proceedings of Council

16. To adjourn meeting.