

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, November 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 October 24, 2017.

5. Committees and Delegations.

6. Letters & Communications.

6.1 Request by Irene Smith to allocate prize funds for annual home decoration to decoration of the Township in future years.

6.2 Request by Lady of the Lake Catholic Women's League to waive rental fees for Annual Christmas Tea and Bake sale on Sunday November 26, 2017.

7. Committee Reports

8. Staff Reports

8.1 Public Works October 2017 operations report

9. Unfinished Business

10. New Business

10.1 To enter into a dialogue with Kirkland Lake to discuss fire protection services.

10.2 Request by Philippe Rail to purchase parcel of land in Whitney Square

10.3 To repeal By-Law No. 1508-14 which is a duplicate by-law?

10.4 To adopt Finance recommendation to appoint Jason Georgeoff as the chairperson for the Emergency Management Program Committee.

10.5 To adopt Finance recommendation to adopt the 3rd quarter Management Operations Report as presented.

10.6 To adopt Finance recommendation to prepare job description and advertise for CAO/Clerk and advertise internally for Treasurer.

10.7 Council agrees to provide Christmas turkeys to staff and council

10.8 To set property tax discounts for fiscal year 2018

10.9 To sponsor 2017 annual Christmas Home and Yard decoration contest.

10.10 Henry Roelofs concern regarding the Animal Control Officer performance of duties and in particular two large dogs next door to his apartment at 21 Third Avenue

11. Notice of Motion

12. Set Date for Next Council Meeting

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

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

14. Closed Session of Council.

14.1 To go into a closed session to discuss Fire Chief Interview

14.2 To come out of a closed session

14.3 To make decision on in camera discussion.

15. To pass By-Law 1634-17 to confirm the proceedings of Council

16. To adjourn meeting.