

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**Council Meeting Agenda**  
**7:00 p.m. Tuesday, January 23, 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 9, 2018.
- 5. Committees and Delegations.**
- 6. Letters & Communications.**
  - 6.1** Legion Br. 193 requesting that Municipality refund the 2017 municipal taxes less education tax.
- 7. Committee Reports**
- 8. Staff Reports**
  - 8.1** Animal Control report for November and December 2017
  - 8.2** Fire Department 2017 3<sup>rd</sup> Quarter report.
- 9. Unfinished Business**
- 10. New Business**
- 11. Notice of Motion**
- 12. Set Date for Next Council Meeting**
  - 12.1** Regular meeting.....Date: February 13, 2018
- 13. General public question and answer period (10 minutes).**
- 14. Closed Session of Council**
  - 14.1** To go into a closed session to select interview candidates for CAO/Clerk position.
  - 14.2** To come out of a closed session.
  - 14.3** To report decision resulting from the closed session.
- 15. To pass By-Law 1642-18 to confirm the proceedings of Council**
- 16. To adjourn meeting.**