

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**Council Meeting Agenda**  
**7:00 p.m. Tuesday, January 24, 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 December 13, 2016.

**5. Committees and Delegations.**

**6. Letters & Communications.**

6.1 To support the Temiskaming Municipal Association resolution imploring the Province of Ontario and the Minister of Energy, the Honourable Glenn Thibeault to reduce the energy rates of this very essential utility to a level that will once more be affordable and predictable for the aforementioned users.

6.2 To support the Temiskaming Municipal Association resolution supporting the efforts of Northern and Eastern Ontario Rail Network (NEORN) in their quest to restore needed rail passenger service to our and other areas of the north.

**7. Committee Reports**

**8. Staff Reports**

8.1 Public Works December 2016 operations report.

8.2 Animal Control report for November & December 2016.

8.3 Larder Lake Fire Department 2016 3<sup>rd</sup> quarter report.

8.4 Friends of Larder October 5, 2016 report

**9. Unfinished Business**

**10. New Business**

10.1 To review and approve the 2016 Emergency Management Program Committee report.

10.2 To review and pass motion to select Karen Beauchamp as the Townships new Planner.

10.3 To discuss chain of command for Emergency Services Management if the Mayor is not available.

**11. Notice of Motion**

**12. Set Date for Next Council Meeting**

12.1 Regular meeting.....Date: February 14, 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 a personnel matter

**14.2** To come out of a closed session

**14.3** To go into a closed session to discuss a legal matter

**14.4** To come out of a closed session

**15. To pass By-Law 1602-17 to confirm the proceedings of Council**

**16. To adjourn meeting.**