

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, July 25, 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 June 27, 2017.
- 5. Committees and Delegations.**
- 6. Letters & Communications.**
 - 6.1** Request by Northern Daily News to support their 95th anniversary.
- 7. Committee Reports**
- 8. Staff Reports**
 - 8.1** Public Works operations report for the month of July 2017.
 - 8.2** Animal Control report for the months of June and July 2017.
- 9. Unfinished Business**
- 10. New Business**
 - 10.1** That Council adopt the Finance Administration Meeting of Council recommendation to adopt the Township's Fixed Asset Policy.
 - 10.2** That Council adopts the Finance Administration Meeting of Council recommendation to adopt the Asset management Plan report: By-Law No. 1624-17.
 - 10.3** That Council approves the request by property owner at 14556 Government Road a minor variance for the enlargement of a non-conforming use.
- 11. Notice of Motion**
- 12. Set Date for Next Council Meeting**
 - 12.1** Regular meeting.....Date: August 22, 2017
- 13. General public question and answer period (10 minutes).**
- 14. Closed Session of Council.**
- 15. To pass By-Law 1625-17 to confirm the proceedings of Council**
- 16. To adjourn meeting.**