

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**Council Meeting Agenda**  
**7:00 p.m. Tuesday, March 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 February 28, 2017.
- 5. Committees and Delegations.**
- 6. Letters & Communications.**
- 7. Committee Reports**
- 8. Staff Reports**
  - 8.1** The Public Works February 2017 operations report.
  - 8.2** The Animal Control January and February 2017 reports,
- 9. Unfinished Business**
- 10. New Business**
  - 10.1** That Council review and approve the 2016 Annual/Summary Report for the Larder Lake Water Treatment Plant.
  - 10.2** To approve By-Law No. 1606-17 being a by-law to levy the interim taxes for 2017.
  - 10.3** To discuss and decide whether to accept the option to design build with chosen contractor or choose a public tender for the Emergency Services Building.
- 11. Notice of Motion**
- 12. Set Date for Next Council Meeting**
  - 12.1** Regular meeting.....Date: March 28, 2017
- 13. General public question and answer period (10 minutes).**
- 14. Closed Session of Council.**
- 15. To pass By-Law 1607-17 to confirm the proceedings of Council**
- 16. To adjourn meeting.**