

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, March 28, 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 March 14, 2017.
- 5. Committees and Delegations.**
- 6. Letters & Communications.**
 - 6.1** Draft Official Plan for review for April 11th council meeting.
 - 6.1** Who will chair the 2017 150th Canada Day celebrations?
 - 6.2** To accept nominations for senior of the year recognition.
- 7. Committee Reports**
- 8. Staff Reports**
- 9. Unfinished Business**
 - 9.1** To provide update on enforcement of OMB June 2014 ruling.
 - 9.2** To present to Council 2016 total Township legal expenses.
- 10. New Business**
 - 10.1** To record Finance Administration recommendation to Council on splash pad/skating rink recommendations.
 - 10.2** Finance/Administration meeting of Council recommendation to Council on additions and changes to the Municipal User Fees.
 - 10.3** Finance/Administration Meeting of Council recommendation to Council regarding Fire Fighter performance
- 11. Notice of Motion**
- 12. Set Date for Next Council Meeting**
 - 12.1** Regular meeting.....Date: April 11, 2017
- 13. General public question and answer period (10 minutes).**
- 14. Closed Session of Council.**
- 15. To pass By-Law 1608-17 to confirm the proceedings of Council**

16. To adjourn meeting.