

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
Council Meeting Agenda
7:00 p.m. Tuesday, May 23, 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 May 9, 2017.

5. Committees and Delegations.

5.1 To support resolution requesting that the Provincial Government maintain a LCBO service in the community of Larder Lake.

6. Letters & Communications.

7. Committee Reports

8. Staff Reports

9. Unfinished Business

10. New Business

10.1 Request by the Muddy Moose for a bear-wise garbage bin. Attached is the quote from Nor-Arc.

10.2 For summer months, including June, July, and August, council will meet once a month being the second scheduled meeting of each month.

10.3 To adjust bank borrowing for construction of the Emergency Services Building from \$600,000 to \$800,000.

10.4 Pass By-Law No 1615-17 supporting the sale of land on Second Avenue to Amber Cairns; Property# 546200000453200, Plan M123T Lot 314PCL6912SST.

10.5 To review possible selection of a By-Law Enforcement Officer.

11. Notice of Motion

12. Set Date for Next Council Meeting

12.1 Regular meeting.....Date: May 23, 2017

13. General public question and answer period (10 minutes).

14. Closed Session of Council.

14.1 To go into a closed session where Ross Pope will present the Township's 2016 Financial Statements.

14.2 To come out of a closed session.

15. To pass By-Law 1616-17 to confirm the proceedings of Council
16. To adjourn meeting.