

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**Council Meeting Agenda**  
**7:00 p.m. Tuesday, September 26, 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 September 12, 2017.
- 5. Committees and Delegations.**
- 6. Letters & Communications.**
- 7. Committee Reports**
- 8. Staff Reports**
  - 8.1 Up-date on construction of Emergency Services Building.
- 9. Unfinished Business**
  - 9.1 Zoning Compliance Report regarding 14578 Government Road.
- 10. New Business**
  - 10.1 Request by Councilor McGuire to organize a Tourist Committee.
  - 10.2 Request by Councilor McGuire to organize a Recreation Committee.
  - 10.3 To review By-Law No. 1630-17 being a by-law for the incorporation of the Timiskaming Building Association.
- 11. Notice of Motion**
- 12. Set Date for Next Council Meeting**
  - 12.1 Regular meeting.....Date: October 10<sup>th</sup>, 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 Volunteer Fire Department personnel matter
  - 14.2 To come out of a closed session
  - 14.3 To go into a closed session to discuss an Administrative personnel matter
  - 14.4 To come out of a closed session

- 15. To pass By-Law 1631-17 to confirm the proceedings of Council**
- 16. To adjourn meeting.**