

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**Council Meeting Agenda**  
**7:00 p.m. Tuesday, September 12, 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 August 22, 2017.

**5. Committees and Delegations.**

**5.1** To provide public information on seismic project in Larder Lake to be conducted by SA Exploration for Laurentian University.

**5.2** Request by Lady of the Lake Parish that the Township waive rental fees for their Thanksgiving Dinner for Saturday October 7, 2017.

**6. Letters & Communications.**

**7. Committee Reports**

**8. Staff Reports**

**8.1** Public Works Operations August report plus up-date on construction of Splash Pad and Emergency Services Building.

**8.2** Animal Control report for the month of August 2017.

**8.3** Larder Lake Fire Department report for the six months ending June 30, 2017.

**9. Unfinished Business**

**10. New Business**

**10.1** To rescind and pass new tax rate by-law for 2017.

**11. Notice of Motion**

**12. Set Date for Next Council Meeting**

**12.1** Regular meeting.....Date: September 26, 2017

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

**14. Closed Session of Council.**

**15. To pass By-Law 1629-17 to confirm the proceedings of Council**

**16. To adjourn meeting.**