

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**Council Meeting Agenda**  
**7:00 p.m. Thursday January 5, 2012**  
**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 Special Meeting December 13, 2011
  - 4.2 Regular Meeting December 13, 2011
- 5. Committees and Delegations**
- 6. Letters & Communications**
  - 6.1 O.P.P. Re: Estimated 2012 Policing Cost
- 7. Report Committee**
  - 7.1 Finance & Administration Committee Report
  - 7.2 Planning Advisory Committee Report
  - 7.3 Festivals Committee Report
  - 7.4 Larder Lake Ski Club Committee Report
- 8. Staff Reports**
  - 8.1 Works Foreman
    - 8.1.1 Works Department Equipment Operator/Labourer
- 9. Unfinished Business**
  - 9.1 Review of Contract with Bylaw Enforcement Officer
  - 9.2 Acceptance of Offer to Purchase 13 Godfrey Street
- 10. New Business**
  - 10.1 Closing of Unused Bank Account
  - 10.2 Review of Procedural By-law
  - 10.3 Review of User Fee Schedules for 2012
- 11. Notices of Motion**
- 12. Set Date for Next Council Meeting**
- 13. To Pass a Motion to Go Into a Closed Session of Council**
  - 13.1 one personnel issue
  - 13.2 one property matter
- 14. To Pass a Motion to Come Out of a Closed Session of Council**
- 15. To Pass a By-Law to Confirm Proceedings of Council**
- 16. Adjourn Meeting**