

**THE CORPORATION OF THE TOWNSHIP
OF LARDER LAKE**

**Council Meeting Agenda
7:00pm, April 20th, 2010
Location: 13 Godfrey Street, Larder Lake**

- 1) Disclosure of Pecuniary Interest**
- 2) Confirmation of Minutes of last Meeting**
- 3) Adoption of current agenda**
- 4) Committees and Delegations**
 - a) Tammy Baker & Eric Blais – offer to purchase used fire suppression hood & triple sink**
 - b) Belinda Beairsto of Eco-Logix – Recycling Report**
 - c) Brooke & Morgan Owens – request for support for the Kirkland Lake Aquatic Swim-a-thon**
- 5) Report Committee**
- 6) Letters & Communications**
- 7) Unfinished Business**
 - a) Dog Pound Agreement with McGarry Township**
 - b) Dog Control By-Law**
 - b) Larder Lake Municipal Complex Project Update**
 - c) Ritchie Mihalick – Update regarding Minor Variance Application**
- 8) New Business**
 - a) Pass By-law to authorize the signing of the Canada-Ontario Municipal Rural Infrastructure Fund concerning funding to be received for Asset Management**
 - b) 2010 User-Fee By-law**
 - c) To grant permission for access to municipal property between First and Second Avenue to the Ministry of Transportation in order to conduct maintenance to the storm drain.**
 - d) Adoption of the operational plan for the Larder Lake Drinking Water System**
- 9) To pass a motion to go “In-Camera” to discuss financial issues regarding the Larder Lake Library.**
- 10) To pass a motion to “Come out of Camera”**
- 11) Set date for next Council Meeting**
- 12) To Pass By-law to Confirm the Proceedings of Council**
- 13) Adjourn Meeting**