

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

**Council Meeting Agenda
7:00pm, February 16th, 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**
- 5) Report Committee**
- 6) Letters & Communications**
 - a) Dale & Erin Rowe – request for the Township to hold a welcoming ceremony for South Korean students visiting Larder Lake**
- 7) Unfinished Business**
 - a) To pass a by-law to authorize the Township of Larder Lake to finance the \$68,300.00 of the purchase of the 2007 International Dump Truck**
 - b) Regulation of hunt camps on properties zoned as “Natural Resource”**
 - c) Appoint Dawn Axcell of Digital Designs as the authorized webmaster**
- 8) New Business**
 - a) Potential Water & Sewer Project to be undertaken in 2010.**
 - b) To pass a motion to authorize the submission of an Application for 2010 Canada Day Celebration through the Celebrate Canada Program.**
- 9) To pass a motion to go “In-Camera” to discuss Raven Beach Park and personnel issues**
- 10) Set date for next Council Meeting**
- 11) To Pass By-law to Confirm the Proceedings of Council**
- 12) Adjourn Meeting**