

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

**Council Meeting Agenda
7:00pm, Thursday, July 15th, 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 – Roger B. Perreault, petition presentation**
- 5) **Report Committee**
- 6) **Letters & Communications**
 - a) **Darlene Veinot & Ralph Schmidt – request for an extension to Consent to Sever Application # 2008-1**
 - b) **E.C. Burford – request to move 911 driveway marker**
 - c) **DTSSAB – presentation of board minutes**
 - d) **Holy Name of Jesus Parish Catholic Women’s League – letter of thanks for the donation of Township merchandise.**
 - e) **Villeneuve Construction Co. Ltd. – request for use of municipal property to store signs and equipment and disposal of granular material removed from Highways 66 & 624**
 - f) **Ontario Good Roads Association – request for financial support**
- 7) **Unfinished Business**
 - a) **Usage of Recreation Center Parking Lot and Ball Field for overnight camping**
- 8) **New Business**
 - a) **Ritchie Mihalick – Minor Variance Application**
 - b) **To pass a motion to authorize the tax registration of properties of delinquent tax accounts.**
 - c) **To pass a by-Law regarding the renewal of the 9-1-1 Central Emergency Reporting Bureau Services Agreement**
 - d) **To pass a by-Law regarding the services agreement between the Ontario Clean Water Agency and the Corporation of the Township of Larder Lake.**
 - e) **Naming of unmarked roads for 911 Emergency purpose**
 - f) **Application for Consent – Mary Greenfield**
 - g) **To pass 2010 Tax Ratios By-law**
 - h) **2010 Annual Operating Budget**
- 9) **To pass a motion to “Go In Camera” to discuss wage increases**
- 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**