

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

**Council Meeting Agenda
6:30pm, June 8th, 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 To pass a motion to go “In-Camera” to discuss issues relating to the Larder Lake Fire Department**
- 5) To pass a motion to “Come out of Camera”**
- 6) Committees and Delegations**
- 7) Report Committee**
- 8) Letters & Communications**
 - a) Request from Tom & Louise McGuire to install a dock in front of 92 Lakeshore Road**
 - b) KDCDC – request for funding support for the 9th Annual Youth Enterprise Camp**
- 9) Unfinished Business**
 - a) Larder Lake Municipal Complex Project Update**
- 10) New Business**
 - a) To pass By-Law to amend Procurement Policy**
 - b) To pass a By-Law to adopt the Harassment Policy**
 - c) To pass a motion to grant permission to enter Township Property to the Ministry of Transportation to conduct work associated with the Highway 624 and Highway 66 Project**
- 11) Set date for next Council Meeting**
- 12) To pass By-law to Confirm the Proceedings of Council**
- 13) Adjourn Meeting**