

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

Council Meeting Agenda

7:00pm, May 25th, 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) Mr. Merv Sullivan, request to purchase property**
- 5) Report Committee**
- 6) Letters & Communications**
 - a) DTSSAB Board Minutes**
 - b) Ministry of Northern Development, Mines and Forestry – Kerr-Addison Tailings Area Discharge**
 - c) Thank you card from the Catholic Women’s League**
- 7) Unfinished Business**
 - a) Larder Lake Municipal Complex Project Update**
 - b) To pass a By-Law to award the tender for the Larder Lake Municipal Complex Construction Project**
 - c) To pass a motion to rescind By-Law 1284-10 – Animal Control By-Law**
 - d) To pass amended Animal Control By-Law**
 - e) To pass a motion to rescind By-Law 1286-10 – User Fees Schedule**
 - f) To pass amended By-Law concerning Township of Larder Lake User Fees**
 - g) To pass a By-Law to formally award the 6th Avenue Water & Sewer Project to Pedersen construction**
- 8) New Business**
 - a) To pass By-Law to authorize the signing of the amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues**
 - b) To pass a By-Law to adopt the Accessible Customer Service 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**
- 9) To pass a motion to go “In-Camera” to discuss salaries for the Larder Lake Public 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**