

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

**Council Meeting Agenda
7:00pm, Wednesday, September 1st, 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) Request from Al & Tammy Paquette to purchase the shoreline road allowance in front of 1 Fourth Avenue.**
- 7) Unfinished Business**
 - a) Larder Lake Municipal Complex - Agreement for the Supply of Propane**
- 8) New Business**
 - a) Application for Consent - Robert & Sally Kleinpaste (2 Applications)**
- 9) To pass a motion to go “In-Camera” to discuss the following issues:**
 - Slip & Fall Liability Issue**
 - Employee Performance Appraisal**
 - Larder Lake Library Employment Relation Issue**
- 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**