

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

Council Meeting Agenda

Date: January 8th, 2008

- 1) Open forum (15 minutes).**
- 2) Disclosure of Pecuniary Interest.**
- 3) Confirmation of Minutes of last Meeting.**
- 4) Confirmation of Accounts**
- 5) Committees and Delegations.**
 - a) Helen Tyron – Christmas Hamper Food Drive
- 6) Report Committee**
- 7) Letters & Communications**
 - a) Ministry of Public Infrastructure Renewal – Announcement of Ontario Small Waterworks Assistance Grant.
- 8) Unfinished Business**
- 8) New Business.**
 - a) Review Schedule of User Fees.
 - b) Review Schedule of Building Permit Fees
 - c) Set Tax Discounts for 2008
 - d) Set date for next Council Meeting
- 9) To Pass By-law to Confirm the Proceedings of Council.**
- 10) Adjourn Meeting.**