

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

**Council Meeting Agenda
Date: April 1st, 2008**

- 1) **Open forum (15 minutes).**
- 2) **Disclosure of Pecuniary Interest.**
- 3) **Confirmation of Minutes of last Meeting.**
- 4) **Committees and Delegations.**
- 5) **Report Committee**
- 6) **Letters & Communications**
 - a) **Letter from Larder Lake Special Events Committee**
 - b) **Proposal from Shirley Crawley requesting the Township of Larder Lake to share in the annual cost of signage for the Martin-Bird Road.**
 - c) **Announcement of funding to be received from the Municipal Infrastructure Investment Initiative.**
- 7) **Unfinished Business**
 - a) **To pass By-law #1211-08 regarding the regulation for setting fires within the Township of Larder Lake.**
- 8) **New Business.**
 - a) **To pass a motion declaring June 2008 to be Senior Month.**
 - b) **To pass a resolution to support the Village of Thornloe's request that the Ministry of Transportation plant trees along Highway #11, North of New Liskeard in the Timiskaming District.**
 - c) **To pass a resolution authorizing the Township of Larder Lake to enter into an agreement to received funding from the Communities in Action Fund.**
 - d) **Presentation of the 2008 Budget for the Larder Lake Library Board.**
- 9) **Set date for next Council Meeting**
- 10) **To pass a motion to go in-camera.**
- 11) **To pass a motion to come out of camera.**
- 12) **To Pass By-law to Confirm the Proceedings of Council.**
- 13) **Adjourn Meeting.**