

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

**Council Meeting Agenda
7:00pm, Tuesday, April 14th, 2009
Location: 13 Godfrey Street, Larder Lake**

- 1) Disclosure of Pecuniary Interest.**
- 2) Confirmation of Minutes of last Meeting.**
- 3) Adoption of current agenda**
- 4) Confirmation of Accounts**
- 5) Committees and Delegations.**
- 6) Report Committee**
- 7) Letters & Communications**
- 8) Unfinished Business**
 - a) Relocation of the Larder Lake Cenotaph**
 - b) Future Capital Projects**
- 9) New Business.**
 - a) To pass a motion to recognize closure of a Home Improvement Loan Account**
- 10) Set date for next Council Meeting**
- 11) To Pass By-law to Confirm the Proceedings of Council.**
- 12) Adjourn Meeting.**