

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

**Council Meeting Agenda**

**Date: April 15<sup>th</sup>, 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.**
- 6) Report Committee**
- 7) Letters & Communications**
  - a) Letter from Larder Lake Lions Club requesting financial support for the 49<sup>th</sup> Annual Fish Derby to be held June 7<sup>th</sup> and 8<sup>th</sup>, 2008.**
  - b) Letter from Roy Wilde, President of the Larder Lake Lions Club explaining the participation of the local service clubs in the Annual Timiskaming Small Bass Tournament.**
- 8) Unfinished Business**
  - a) Request by Shirley Crawley to have a sign installed at the entrance of the Martin-Bird on Highway 624.**
  - b) To pass a motion to write off \$2,000 owed by Jean-Guy Clermont due to an error in the Tax Arrears Agreement dated June 2005.**
  - c) To pass a motion to accept the 2008 Budget for the Larder Lake Library as presented on April 2<sup>nd</sup>, 2008.**
  - d) Former Larder Lake Public School**
- 9) New Business.**
  - a) To pass a resolution authorizing the Township of Larder Lake to enter into an agreement to receive funding from the Enabling Accessibility Fund Program.**
  - b) To pass a motion authorizing the appointment of Malcolm Lenton to be the By-Law Enforcement Officer for the Township of Larder Lake.**
- 10) Set date for next Council Meeting**
- 11) To Pass By-law to Confirm the Proceedings of Council.**
- 12) Adjourn Meeting.**