

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

**Council Meeting Agenda
7:00pm, Wednesday, April 29th, 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) Committees and Delegations.**
 - a) Larder Lake Lions Club – presentation regarding the current location of the Larder Lake Tourist Information Center.**
- 5) Report Committee**
- 6) Letters & Communications**
- 7) Unfinished Business**
- 8) New Business.**
 - a) To pass a by-law regarding funding received from the Building Canada Fund – Community Component**
 - b) To pass a motion authorizing the Clerk-Treasurer to submit an application to the Infrastructure Stimulus Fund.**
 - c) To pass a motion authorizing the Clerk-Treasurer to submit an application to the Building Canada Fund – Communities Component – Intake 2**
- 9) To pass a motion to go “In Camera”**
- 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.**