

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

**Council Meeting Agenda
Date: Wednesday, August 6th, 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**
- 7) Unfinished Business**
 - a) To pass a motion to approve the 2008 Operating and Capital Budget as presented.**
- 8) New Business.**
 - a) Pass 2008 Tax Ratios By-law**
 - b) Pass 2008 Tax Rate By-law.**
 - c) Pass a motion confirming membership in the Temiskaming Municipal Building Association.**
- 9) Set date for next Council Meeting**
- 10) To Pass By-law to Confirm the Proceedings of Council.**
- 11) Adjourn Meeting.**