

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

**Council Meeting Agenda  
7:00pm, Tuesday, August 11<sup>th</sup>, 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.**
- 5) Report Committee**
- 6) Letters & Communications**
  - a) Timiskaming Abitibi Trail Association – Advertisement in the TATA District Map**
  - b) TVO Agreement Renewal**
  - c) Ron S. Peicheff – request to have property rezoned**
  - d) The Ontario Trillium Foundation - funding announcement**
  - e) Kirkland & District Community Development Corporation – request for update on the Tourist Information Center, fish statue and landscaping project**
  - f) Request to purchase Lots # 570 & 571 on Highway 66 from Matthias Ehmann**
  - g) Funding announcement via telephone conversation from Ministry of Natural Resources – \$20,000.00 for additional bear-proof garbage cans.**
  - h) Request to transfer the ownership of the bear-trap currently owned by the Township to the Ministry of Natural Resources.**
- 7) Unfinished Business**
  - a) To authorize the distribution for request for tenders for the 6<sup>th</sup> Avenue Water & Sewer Project**
- 8) New Business**
  - a) Ontario Geospatial Data Exchange Agreement**
- 9) To pass a motion to go “In Camera” to discuss issues at Raven Beach Park.**
- 10) To pass a motion to come “Out of Camera”.**
- 11) To pass a motion to go “In Camera” to discuss budget issues.**
- 12) To pass a motion to come “Out of Camera”**
- 13) Set date for next Council Meeting**
- 14) To Pass By-law to Confirm the Proceedings of Council.**
- 15) Adjourn Meeting.**