

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

**Council Meeting Agenda
Date: Wednesday, August 26th, 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) Request from Paul Kelly to have his apartment building reclassified as a hotel.
 - b) Request from Wendy Bates and Jason Fraser that they be given an extension of time to remove their gazebo located at Raven Beach Park.
 - c) Request from Bryan and Yvonne Giles to purchase the lot on the west side of #49 7th Avenue.
 - d) Letter from MP Charlie Angus regarding current gas prices.
- 8) Unfinished Business**
 - a) To pass a motion to authorize the signing of the contract for recycling services provided by Eco-Logix.
- 9) New Business.**
 - a) Rod Blackburn – Shoreline docks.
 - b) Pass a motion to approve the annual grant to St. Anthony Lake Cottagers' Association
 - c) Pass a motion to approve the annual grant to Bensen Lake Cottagers' Association
 - d) Pass a motion to award the contract for Engineering Services to Sutcliffe, Rody Quesnel Inc.
 - e) Applications for Consent – submitted by 1575742 Ontario Ltd.
 - f) Pass By-law to enter into an agreement with the Province of Ontario for the provision of 9-1-1 Central Emergency Reporting Bureau.
- 10) Set date for next Council Meeting**
- 11) To Pass By-law to Confirm the Proceedings of Council.**
- 12) Adjourn Meeting.**