

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

**Council Meeting Agenda
7:00pm, Tuesday, December 1st, 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) Confirmation of Accounts**
- 5) Committees and Delegations**
- 6) Report Committee**
- 7) Letters & Communications**
 - a) Ministry of Natural Resources – signage regarding invasive species.**
- 8) Unfinished Business**
 - a) To pass a motion to declare the Polaris 500 Snowmobile surplus and available for sale**
 - b) To pass a motion to officially appoint Neil Albright to the position of Public Works Foreman.**
 - c) Validation of Title for Bruce Dudgeon**
- 9) New Business**
 - a) To pass a motion to declare the 1992 International Lift-all Truck surplus and available for sale**
 - b) To pass a motion to authorize the transfer of funds from the Reserve – Christmas Baskets to fund necessary costs to be incurred for the distribution of the 2009 Christmas Food Baskets**
 - c) To pass a motion to authorize the transfer of funds from the Reserve – Kids Christmas Party to fund necessary costs incurred to hold the 2009 Annual Children’s Christmas Party.**
- 10) Set date for next Council Meeting**
- 11) To Pass By-law to Confirm the Proceedings of Council**
- 12) Adjourn Meeting**