

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

**Council Meeting Agenda
Date: Tuesday, December 9th, 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) Bob Emmell – Marjorie Lake Subdivision.**
- 8) Unfinished Business**
 - a) Boathouse/Dock Agreement
- 9) New Business.**
 - a) Pass by-law to regulate open burning within the Township of Larder Lake
 - b) To pass a motion to authorize the agreement for the preparation of the Official Plan and revision of the current zoning by-law.
 - c) To pass a motion to purchase a booster pump for the Larder Lake Fire Department from Deferred Revenues
 - d) 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 2008 Christmas Food Baskets
 - e) To pass a motion to authorize the transfer of funds from the Reserve – Kids Christmas Part to fund necessary costs incurred to hold the 2008 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.**