

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

**Council Meeting Agenda
7:00pm, Tuesday, December 15th, 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) Bill Aitchinson – Request for a financial donation towards the purchase of the Olympic Torch that will be carried through Larder Lake**
 - b) Request from Henry Roeloff to purchase property within the Industrial Park**
- 8) Unfinished Business**
 - a) Purchase of a replacement dump truck**
 - b) To finalize sale price for property to Robert Dolhy**
- 9) New Business**
 - a) Municipal Insurance Services Ltd. – renewal of municipal insurance.**
 - b) To pass a motion to authorize that a refund for past years taxes be granted to Peter Selbie due to a property reassessment.**
- 10) Set date for next Council Meeting**
- 11) To Pass By-law to Confirm the Proceedings of Council**
- 12) Adjourn Meeting**