

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

**Council Meeting Agenda
7:00pm, Tuesday, February 3rd, 2009
Location: 13 Godfrey Street, Larder Lake**

- 1) Open forum (15 minutes).**
- 2) Disclosure of Pecuniary Interest.**
- 3) Confirmation of Minutes of last Meeting.**
- 4) Committees and Delegations.**
- 5) Report Committee**
- 6) Letters & Communications**
 - a) Larder Lake Special Events Committee – Request for a donation for the 10th Annual Larder Lake Winter Fish Derby to be held Saturday, March 14th, 2009.
 - b) The Corporation of the Municipality of Temagami – Services provided by the Timiskaming Health Unit
 - c) District of Timiskaming Social Services Administration Board – request for financial support from the Province of Ontario for the delivery of Emergency Medical Service Land Ambulance Services.
- 7) Unfinished Business**
 - a) Request from Bryan and Yvonne Giles to purchase the lot on the west side of #49 7th Avenue.
 - b) Request form Robert Dolhy to purchase 5th Avenue Right of Way situated in the front of his residence
- 8) New Business.**
 - a) To rescind By-Law #1181-7 regarding the governing, the calling, the place and proceedings of meetings of the Municipal Council for the Township of Larder Lake.
 - b) To pass By-Law #1240-09 regarding the governing, the calling, the place and proceedings of meetings of the Municipal Council of the Township of Larder Lake.
 - c) To pass a motion to decide to vest the properties in the name of the Township of Larder Lake.
- 9) Set date for next Council Meeting**
- 10) To Pass By-law to Confirm the Proceedings of Council.**
- 11) Adjourn Meeting.**