

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

**Council Meeting Agenda
Date: February 5th, 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) Larder Lake Special Events Committee – Request for a donation for the 9th Annual Larder Lake Winter Fish Derby to be held Saturday, March 15th, 2008.**
- 8) Unfinished Business**
 - a) GIS Mapping Project:**
 - b) Schedule of 2008 User Fees**
 - c) Ministry of Natural Resources - Project Proposal for the Larder Lake Dam and the Raven Lake Dam.**
- 9) New Business.**
 - a) Declaration of February 15th to be National Flag Day in Larder Lake.**
 - b) Temporary Borrowing By-Law**
 - c) Remuneration Paid to Council By-Law**
 - d) Official Plan**
 - e) Raven Beach Park**
- 9) Set date for next Council Meeting**

- 10) To Pass By-law to Confirm the Proceedings of Council.**
- 11) Adjourn Meeting.**