

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

**Council Meeting Agenda
7:00pm, Tuesday, February 17th, 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.**
 - a) Request from Patrick Rodrigue to purchase property located behind his property on Government Road.**
- 6) Report Committee**
- 7) Letters & Communications**
 - a) Timiskaming Home Support – request for financial support to operate the transportation service.**
- 8) Unfinished Business**
 - a) To pass a motion authorizing the write off of taxes for the property formerly known as the Theatre Building.**
- 9) New Business.**
 - a) To pass a motion to authorize the application to the Ministry of the Environment for the 6th Avenue Water & Sewer Project.**
 - b) To pass motion to authorize the continuance of the Child & Youth Summer Program.**
- 10) To pass a motion to go “In-Camera” to discuss employee issues.**
- 11) To pass a motion to “Come Out of Camera”**
- 12) Set date for next Council Meeting**
- 13) To Pass By-law to Confirm the Proceedings of Council.**
- 14) Adjourn Meeting.**