

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

**Council Meeting Agenda
Date: February 19th, 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.**
 - a) Former employees of the Township of Larder Lake – Re: Payment of Pension, Extended Health and Dental Benefits**
- 6) Report Committee**
- 7) Letters & Communications**
 - a) Benson Lake Cottager Association – 2008 grant for the upkeep and improvement of the Benson Lake Access Road.**
 - b) Request from the Town of Northeastern Manitoulin and the Islands – Resolution requesting that the Province of Ontario assume ownership of all municipal drinking water systems within the Province.**
- 8) Unfinished Business**
 - a) Schedule of 2008 User Fees – Revision to Schedule B and Schedule E**
 - b) Official Plan**
 - c) Recycling – Presentation by Eco-Logix**
- 9) New Business.**
 - a) 2007 Audit Plan**
 - b) By-Law to authorize the Application for 2008 Canada Day Funding**
 - c) By-Law to authorize Application of Summer Student Funding**
 - d) Application for Consent – Ralph Schmidt**
 - e) Motion to remove Dwight McTaggart as Deputy Clerk effective September 30**
- 10) Set date for next Council Meeting**
- 11) To Pass By-law to Confirm the Proceedings of Council.**
- 12) Adjourn Meeting.**