

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

**Council Meeting Agenda
Date: Tuesday, January 6th, 2009**

- 1) Open forum (15 minutes).**
- 2) Disclosure of Pecuniary Interest.**
- 3) Confirmation of Minutes of last Meeting.**
- 4) Committees and Delegations.**
 - a) Paul Kelly – appeal for reclassification of property for purpose of billing for water, sewer, waste disposal and recycling services.**
- 5) Report Committee**
- 6) Letters & Communications**
- 7) Unfinished Business**
 - a) To pass a motion to write off overdue taxes and service charges for properties vested into the Township's name.**
 - b) To pass a motion to proceed with the GIS Project and pay monthly cost.**
- 8) New Business.**
 - a) Pass a motion to offer early payment discounts.**
 - b) Pass a motion to authorize payment of honorarium to Larder Lake Fire Department**
- 9) Set date for next Council Meeting**
- 10) To Pass By-law to Confirm the Proceedings of Council.**
- 11) Adjourn Meeting.**