

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

**Council Meeting Agenda
7:00pm, Tuesday, January 12th, 2010
Location: 13 Godfrey Street, Larder Lake**

- 1) Disclosure of Pecuniary Interest**
- 2) Confirmation of Minutes of last Meeting**
- 3) Adoption of current agenda**
- 4) Committees and Delegations**
 - a) Tammy Baker – Permission to hold a teen dance at the Larder Lake Recreation Center**
 - b) Helen Tryon – Annual Food Drive Report**
 - c) Larder Lake Public Library Board - Proposed Floor Plan Larder Lake Municipal Complex**
- 5) Report Committee**
- 6) Letters & Communications**
- 7) Unfinished Business**
 - a) Sale of Property to Henry Roeloff**
- 8) New Business**
 - a) Pass a motion to offer early payment discounts.**
- 9) To pass a motion to go In Camera – Re: Raven Beach Park**
- 10) To pass a motion to Come Out of Camera**
- 11) To pass a motion to go In Camera – Re: Larder Lake Webmaster Contract**
- 12) To pass a motion to Come Out of Camera**
- 13) Set date for next Council Meeting**
- 14) To Pass By-law to Confirm the Proceedings of Council**
- 15) Adjourn Meeting**