

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

**Council Meeting Agenda
Date: Tuesday, January 20th, 2009**

- 1) Open forum (15 minutes).**
- 2) Disclosure of Pecuniary Interest.**
- 3) Confirmation of Minutes of last Meeting.**
- 4) Confirmation of Accounts**
- 5) Report Committee**
- 6) Letters & Communications**
- 7) Unfinished Business**
 - a) To pass a motion to declare vested properties surplus land to be available for sale.
- 8) New Business.**
 - a) Pass a motion to declare February 15th, 2009 National Flag Day of Canada
 - b) To discuss rates for slip rental at the Larder Lake Marina and fees for Raven Beach Park.
 - c) Pass a motion to adopt the “Code of Conduct” for municipal councilors and municipal staff
 - d) Pass a motion to adopt the “Confidentiality Agreement” as presented.
 - e) Pass a motion to authorize the renewal of memberships for the Township of Larder Lake.
- 9) Set date for next Council Meeting**
- 10) To pass a motion to go “In Camera”.**
- 11) To pass a motion to come “Out of Camera”.**
- 12) To Pass By-law to Confirm the Proceedings of Council.**
- 13) Adjourn Meeting.**