

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

**Council Meeting Agenda
Date: January 22nd, 2008**

- 1) Open forum (15 minutes).**
- 2) Disclosure of Pecuniary Interest.**
- 3) Confirmation of Minutes of last Meeting.**
- 4) Committees and Delegations.**
- 5) Report Committee**
- 6) Letters & Communications**
 - a) Celine Bourque** – Sears National Kids Cancer Ride – Request for a donation for towards her participation in the event.
 - b) Frog’s Breath Foundation** – Explanation for the cancellation of 2008 Frog’s Breath Golf Tournament and Social
- 7) Unfinished Business**
 - a) GIS Mapping Project:**
 - b) Ministry of Natural Resources – Project Proposal for the Larder Lake Dam and Raven Lake Dams**
 - c) Schedule of 2008 User Fees**
 - d) Request to purchase property on Godfrey Street from Larry & Huguette Torresin.**
- 8) New Business.**
 - a) Dispatch Services Agreement with the Kirkland Lake Fire Department.**
 - b) Membership Renewal**
 - c) To pass a motion to support FONOM as the Unified Voice of Northeastern Ontario.**

- d) To pass a motion to provide financial support for FONOM as the Unified Voice of Northeastern Ontario.**
- 9) Set date for next Council Meeting**
- 10) To Pass By-law to Confirm the Proceedings of Council.**
- 11) Adjourn Meeting.**