

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

**Council Meeting Agenda  
7:00pm, Wednesday, January 27<sup>th</sup>, 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**
- 5) Report Committee**
- 6) Letters & Communications**
  - a) Larder Lake Special Events Committee – request for financial support**
  - b) Frog’s Breath Foundation – Confirmation of financial contribution of \$25,000.00 towards the Municipal Complex Accessibility Project.**
  - c) DTSSAB – board minutes & meeting schedule**
- 7) Unfinished Business**
  - a) Financing agreement for the slightly used dump truck**
- 8) New Business**
- 9) To pass a motion to go “In-Camera” to discuss Raven Beach Park and personnel issues**
- 10) Set date for next Council Meeting**
- 11) To Pass By-law to Confirm the Proceedings of Council**
- 12) Adjourn Meeting**