

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

**Council Meeting Agenda
Date: July 15th, 2008**

- 1) Open forum (15 minutes).**
- 2) Disclosure of Pecuniary Interest.**
- 3) Confirmation of Minutes of last Meeting.**
- 4) Confirmation of Accounts**
- 5) Committees and Delegations.**
- 6) Report Committee**
- 7) Letters & Communications**
 - a) Letter from Clark Thompson suggesting that a Historical Society be formed to ensure the preservation of historical artifacts and photographs pertaining Larder Lake.**
 - b) Letter of thanks from Colette Jacques, coordinator for the Le Centre Culturel La Mine D'Art, for the support that the Township gave to the Annual Autochton Festival.**
 - c) Letter from the Kirkland & District Community Development Corporation inviting the Township of Larder Lake to operate a booth during the 2009 International Plowing Match.**
- 8) Unfinished Business**
 - a) To pass a motion to declare properties on MacDonald Street owned by the Township of Larder surplus and available for sale.**
- 9) New Business.**
 - a) To pass a motion to go into camera to discuss 2008 Budget matters.**
 - b) To pass a motion to come out of camera.**
- 10) Set date for next Council Meeting**
- 11) To Pass By-law to Confirm the Proceedings of Council.**
- 12) Adjourn Meeting.**