

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

**Council Meeting Agenda  
7:00pm, Tuesday, July 21<sup>st</sup>, 2009  
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) Alexandra Spence – Regional Outreach Coordinator - NEOnet**
- 5) Report Committee**
- 6) Letters & Communications**
  - a) Kirkland Lake Crime Stoppers – Request for Support**
- 7) Unfinished Business**
  - a) To officially name the Martyn Byrd Road in order to assign 911 numbers**
  - b) To pass a resolution to endorse the submission of an application to the Northern Ontario Heritage Fund Corporation.**
- 8) New Business**
  - a) Tenders for the design Larder Lake Municipal Complex**
  - b) Application of Consent – Ryan William Medel ( 2 applications)**
- 9) To pass a motion to go “In Camera” to discuss issues at Raven Beach Park.**
- 10) To pass a motion to come “Out of Camera”.**
- 11) To pass a motion to go “In Camera” to discuss budget issues.**
- 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.**