

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

**Council Meeting Agenda
Date: July 29th, 2008**

- 1) Open forum (15 minutes).**
- 2) Disclosure of Pecuniary Interest.**
- 3) Confirmation of Minutes of last Meeting.**
- 4) Committees and Delegations.**
 - a) Jo-Ann Thompson, Irene Smith, representatives of the 100th Anniversary Festival Committee and the Royal Canadian Legion Branch 293 regarding the relocation of the cenotaph.**
- 5) Report Committee**
- 6) Letters & Communications**
- 7) Unfinished Business**
 - a) Recycling Project**
- 8) 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.**
- 9) Set date for next Council Meeting**
- 10) To Pass By-law to Confirm the Proceedings of Council.**
- 11) Adjourn Meeting.**