

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

**Council Meeting Agenda
Date: March 4th, 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.**
 - a) **Former employees of the Township of Larder Lake – Re: Payment of Life Insurance and Extended Health and Dental Benefits**
 - b) **Rick Vachon – Raven Beach Park Operator Position**
- 6) **Report Committee**
- 7) **Letters & Communications**
 - a) **St. Anthony Lake Cottagers Association – 2008 grant for the upkeep and improvement of the St. Anthony Lake Access Road.**
 - b) **Request from the Township of Greater Madawaska for support to their resolution regarding compensation to be paid by logging companies who log crown land for maintenance of municipal roads.**
 - c) **Letter from Dan LaFontaine requesting financial support for the Temiskaming Small Mouth Bass Tournament.**
 - d) **Ministry of Community Safety & Correctional Services – Letter to confirm that the Township of Larder Lake has fulfilled the requirements of the Emergency Management and Civil Protection Act and Ontario Regulation 380/04.**
- 8) **Unfinished Business**
 - a) **Application for Consent – Ralph Schmidt**
- 9) **New Business.**
 - a) **Request from Robert Eros for an extension for the Application for Consent**
- 10) **Set date for next Council Meeting**
- 11) **To Pass By-law to Confirm the Proceedings of Council.**
- 12) **Adjourn Meeting.**