

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

**Council Meeting Agenda
7:00pm, Tuesday, March 31st, 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.**
- 5) Report Committee**
- 6) Letters & Communications**
 - a) Thank you letter from the Larder Lake Special Events Committee**
- 7) Unfinished Business**
 - a) Finalize lease to Judy and Theodore Dolhy**
 - b) Sale of Property to Robert Dolhy**
- 8) New Business.**
 - a) To pass a motion to accept the 2009 Financial Budget for the Timiskaming Municipal Building Association.**
 - b) To declare the week of May 3rd – 9th, 2009 National Emergency Preparedness Week.**
 - c) To declare Spring Clean-up week.**
- 9) Set date for next Council Meeting**
- 10) To Pass By-law to Confirm the Proceedings of Council.**
- 11) Adjourn Meeting.**