

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

**Council Meeting Agenda
7:00pm, Tuesday, May 12th, 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) Request from the Larder Lake Lions Club that Motion #4 dated April 14th, 2009 be modified to reflect a change of dates.**
- 7) Unfinished Business**
 - a) To pass a motion authorizing the purchase of a John Deere combination Snowblower/Lawnmower with sweeper attachment.**
 - b) To pass a motion to transfer of \$ 15,039.00 from reserves for the payment of the booster pump and accessories as required by the Larder Lake Fire Department.**
- 8) New Business.**
 - a) To pass a motion to accept the budget for the Small Projects Enabling Accessibility Project.**
- 9) Set date for next Council Meeting**
- 10) To Pass By-law to Confirm the Proceedings of Council.**
- 11) Adjourn Meeting.**