

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

**Council Meeting Agenda  
Date: May 13<sup>th</sup>, 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.**
- 6) Report Committee**
- 7) Letters & Communications**
  - a) Request from Alain Comtois that the Township of Larder Lake participate in the Public Awareness Defibrillation Program (PAD).**
  - b) Request from Le Centre Culturel La Mine d'Art that the Township of Larder Lake share in the cost of an commercial grade BBQ.**
- 8) Unfinished Business**
  - a) Recycling**
  - b) To pass a motion to conclude the agreement between Bagordo Consulting and Training Services Inc. and authorize the Township of Larder Lake to move to the architectural stage in the development of the Municipal Complex in the former Larder Lake Public School.**
- 9) New Business.**
  - a) To pass a motion to accept the donation of wooden lawn furniture from David Bougie for his high school community service requirement.**
  - b) Request from Paul and Pat Kelly to use the building at 78 Government Road to be used as a combination of a residence and computer repair shop.**
  - c) To pass a motion authorizing the Township of Larder Lake to enter into an agreement for maintenance and upkeep as well as janitorial service for the Larder Lake Medial Centre.**
  - d) 6<sup>th</sup> Avenue Water & Sewer Rehabilitation project.**
  - e) To discuss the hiring of Civil Technologist.**
- 10) Set date for next Council Meeting**
- 11) To Pass By-law to Confirm the Proceedings of Council.**
- 12) Adjourn Meeting.**