

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

**Council Meeting Agenda
7:00pm, Tuesday, May 26th, 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) Confirmation of Accounts**
- 5) Committees and Delegations.**
- 6) Report Committee**
- 7) Letters & Communications**
- 8) Unfinished Business**
 - a) Lease of Property to Judith and Theodore Dolhy**
 - b) Discuss the issue regarding the residential use of the property owned by Paul Kelly located 78 Government Road West.**
- 9) New Business.**
 - a) To pass a motion to accept the Canada Day Budget**
 - b) To declare June “Seniors Month” in the Township of Larder Lake**
- 10) To pass a motion to go “In camera” to discuss employment issues.**
- 11) To pass a motion to come out of camera.**
- 12) Set date for next Council Meeting**
- 13) To Pass By-law to Confirm the Proceedings of Council.**
- 14) Adjourn Meeting.**