

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

**Council Meeting Agenda
Date: May 27th, 2008**

- 1) Open forum (15 minutes).**
- 2) Disclosure of Pecuniary Interest.**
- 3) Confirmation of Minutes of last Meeting.**
- 4) Committees and Delegations.**
- 5) Report Committee**
- 6) Letters & Communications**
 - a) Request from the Royal Canadian Legion Branch 293 that the 2008 Municipal Taxes that have been levied be refunded.**
 - b) Announcement of Additional Funding for Emergency Preparedness.**
- 7) Unfinished Business**
 - a) Recycling**
 - b) Defibrillation Program**
- 8) New Business.**
 - a) Naming of the new road off Second Avenue.**
 - b) To pass a motion to pay Pederson Construction for replacement of floor at the Water Treatment Plant.**
 - c) To pass a motion authorizing the payment of the holdback to Pedersen Construction for the work that was completed on the Water Treatment Plant.**
 - d) Discussion regarding dogs being allowed on the beach.**
 - e) Pass By-Law #1217-08 to Provide for Maintaining Land in a Clean and Clear Condition (Clean Yards By-Law)**
- 9) Set date for next Council Meeting**
- 10) To Pass By-law to Confirm the Proceedings of Council.**
- 11) Adjourn Meeting.**