

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

**Council Meeting Agenda
7:00pm, Tuesday, November 17th, 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**
- 7) Unfinished Business**
 - a) To pass a motion to authorize Helen Tryon to lead the Annual Christmas Food Drive.**
 - b) To pass a motion to authorize the collection of donations for the Annual Christmas Food Drive and the annual children's Christmas Party.**
- 8) New Business**
 - a) To pass a by-law to constitute and appoint a Committee of Adjustment**
 - b) To pass a motion to set the date for the Annual Staff Christmas Party.**
 - c) To pass a motion to for the distribution of Christmas Turkeys.**
 - d) To pass a motion to earmark surplus income over \$1.00 to Reserves**
 - e) To pass a motion to sponsor the 2009 Annual Christmas Home & Yard Decorating Contest.**
 - f) To pass a motion to authorize the payment of the honorarium for the Larder Lake Fire Department**
- 9) Set date for next Council Meeting**
- 10) To Pass By-law to Confirm the Proceedings of Council**
- 11) Adjourn Meeting**