

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

**Council Meeting Agenda
Date: Tuesday, November 18th, 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) **Gerard Allen** – concerning his plans for building on 11 Fourth Avenue.
 - b) Letter from Canadian Red Cross Society Northern Raffle – Request for council to confirm that they are aware of their fund raiser that will be held beginning November 1, 2008.
 - c) Letter from the Ministry of Tourism regarding Resource Stewardship Agreement.
 - d) Request from Fleurette McLaughlin that for the safety of the children playing in the area, the township take action to prevent snow-machines from traveling in the laneway in the area of Fourth Avenue and Godfrey Street.
- 7) **Unfinished Business**
 - a) Review of current water, sewer and waste disposal rates for commercial and multi-residential properties.
 - b) **Temiskaming International Plowing Match** – request for financial contribution to have a display located in the promotional booth during the event.
 - c) Notice of Decision - 1575742 Ontario Ltd.
- 8) **New Business.**
 - a) To pass a resolution to demonstrate the support for the relocation of the library to the former Larder Lake Public School and for the required renovation project.
 - b) To pass a motion to set the date for the Annual Staff Christmas Party.
 - c) To rescind By-Law #1163-07 and to pass a revised by-law concerning the containment, collection and disposal of garbage.
 - d) To pass a motion to for the distribution of Christmas Turkeys.
 - e) To pass a motion to earmark surplus income over \$1.00 to Reserves
 - f) To pass a motion to authorize the purchase of the annual 2008 GIC Investment.
- 9) **Set date for next Council Meeting**
- 10) **To Pass By-law to Confirm the Proceedings of Council.**
- 11) **Adjourn Meeting.**