

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

**Council Meeting Agenda
7:00pm, Tuesday, September 8th, 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**
 - a) **Michelle Murdy – Raven Beach Park**
 - b) **Our Lady of the Lake Parish – Request for support for their annual bazaar.**
 - c) **City of Timmins – Request for support regarding Grant Forest Products.**
 - d) **Early Learning Program – request to use the Larder Lake Recreation Center**
 - e) **Royal Canadian Legion Branch 293 – Remembrance Day Wreath**
 - f) **Thank you from Team KL Rocks**
- 7) **Unfinished Business**
 - a) **Mr. & Mrs. Gerard Allen – Request to have property located at 11 Fourth Avenue declared suitable for building a house**
 - b) **To pass a motion to award the architecture & design project for the Larder Lake Municipal Complex**
 - c) **To pass a motion to establish the sales price for Lots # 570 & 571 on Highway 66**
 - d) **To pass a motion to establish the terms & conditions for property sales on MacDonald Avenue**
 - e) **Re: Correction to Tax Rate By-law #1262-09**
- 8) **New Business**
 - a) **Proposed changes to parking by-law**
 - b) **To pass a by-law regarding the Line Fences Act of Ontario**
- 9) **To pass a motion to go “In Camera” to discuss 2008 Audit Findings Report**
- 10) **To pass a motion to come “Out of Camera”**
- 11) **Set date for next Council Meeting**
- 12) **To Pass By-law to Confirm the Proceedings of Council**
- 131) **Adjourn Meeting**