

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

**Council Meeting Agenda  
Date: Tuesday, September 9<sup>th</sup>, 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**
- 7) Unfinished Business**
  - a) Shoreline docks**
  - b) To pass a motion to authorize the signing of the contract for recycling services provided by Eco-Logix.**
- 8) New Business.**
  - a) To pass a motion to award the contract for the demolition of 34 Godfrey Street.**
  - b) To pass a motion to award the contract for the excavation work to be completed at the Larder Lake Landfill.**
  - c) To pass a motion to adopt a resolution to declare October 2008 “Child Abuse Prevention Month.”.**
  - d) To pass a motion to authorize the signing of the contract with the Ministry of Natural Resources for the use of crown land for the Larder Lake Marina.**
- 9) Set date for next Council Meeting**
- 10) To Pass By-law to Confirm the Proceedings of Council.**
- 11) Adjourn Meeting.**