

Friends of Larder Meeting Wednesday March 25th

6:30 pm

Council Chambers – 69 Fourth Avenue, Larder Lake

- 1. Call to Order:**
2. Adoption of Current Agenda: amend if necessary
- 3. Opening Remarks:**
- 4. Disclosure of Pecuniary Interest:** Members declare any financial interests in the items.
- 5. Adoption of Minutes:** Review and adoption of previous meeting minutes.
- 6. Delegations/Presentations:** Registered public speakers presenting to the committee (usually limited to 10 minutes).
- 7. Reports/Main Items of Business:** Detailed reports on committee topics
  - A) SUMMER FISH DERBY - Date, Sponsorships, tickets, posters, AGCO license as well as bar, availability, set up and take down, etc.
  - B) Notice of Motion: A motion to purchase the former Larder McGarry Lions Club trailer for \$2000. Funds will be requested from the FOL account with the township. Furthermore, ownership of trailer shall be in the name of Township of Larder Lake. Insurance shall be funded through FOL or an agreement with the township. Storage shall be at the Firehall.

Moved by:

Seconded by:

Vote:

C). Tentative date for BBQ and Auction

**8. Committee/Member Inquiries:** Questions from members or other business to table.

**9. Adjournment:** Formal closing of the meeting.