**The Corporation of the Township of Burpee and Mills**

**Agenda Regular Council Meeting to be held at the Municipal Complex**

**Tuesday, April 4, 2023 – 7 p.m.**

1. Council Meeting called to Order.

2. Conflict of Interest.

3. Approval of Agenda.

4. Approval of Regular Council Meeting Minutes of March 7, 2023.

5. Fire Chief’s Report.

6. Road Superintendent’s Report

7. Bylaw Officer’s Report

8. Biosphere and NCC Exempt Properties.

9. Approval of Road Vouchers.

10. Approval of General Vouchers.

11. Approval of Fire Vouchers.

12. Bylaw 03-2023 Being a Bylaw to Amend the Official Plan.

13. Zoning Amendment – Coin. 6, Pt. L. 36-37 Burpee

14. Old School House Request

15. Ontario Senior of the Year Award

16. Funding – Ministry for Seniors and Accessibility

17. In Camera – to discuss a personnel matter about an identifiable individual, including municipal or local board employees of the municipality as required under section 239(1) and (2)(b) of the Municipal Act, 2001.

18. Building Systems Joint Agreement

19. Reports – Airport

 - MMA

 - Manitoulin Planning Board

 - POA

 - CPAC

 - Recreation

 - Library

 - Waste Management

 - Newsletter

 - Other Meetings

20. Resolutions of Support – Municipality of North Perth

 - Municipality of Wawa

21. Correspondence: - MNR

 - DSB Fourth Quarter Activity Report

22. Adjournment.