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

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

**Wednesday, April 3, 2024 – 7 p.m.**

**Guest: Melanie Blaine**

1. **Council Meeting Called to Order.**
2. **Conflict of Interest.**
3. **Approval of Agenda.**
4. **Approval of Regular Council Meeting Minutes of March 5, 2024.**
5. **Fire Chief’s Report.**
6. **Road Superintendent’s Report.**
7. **Approval of Road Vouchers.**
8. **Approval of General Vouchers.**
9. **Approval of Fire Vouchers.**

**10. Presentation: M. Blaine – Searchable Video Recording System**

**11.Encroachment Policy**

**12.Procedural Bylaw**

**13. Building Systems Agreement**

**14. Honess Drain**

**15. 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.**

**16. Reports: - Airport**

**- MMA**

**- Manitoulin Planning Board**

**- POA**

**- CPAC**

**-Recreation & Wellness**

**- Library**

**- Waste Management**

**- Newsletter**

**- Other Meeting Reports**

**17. Adjournment.**