**Agenda** – Regular Council meeting for the Township of Burpee and Mills to be held in

Municipal Council Chambers on

January 9, 2019 at 7:30 p.m.

Call to Order Council Meeting

* Approval of Minutes of the Regular Council Meeting held on December 3, 2018 and Special Council Meeting held on December 20, 2018 as circulated.
* Road Superintendent - Road Voucher
* Fire Department – Cell Phone Paging – 2019 remuneration
* By-Law Officer – Hiring Policy – Sample Job Description
* By-Law to Set Employee Rate of Pay Grid 2019
* Board Appointments - Manitoulin Sudbury District Social Services Board, Sudbury and District Health Unit
* Cannabis Outlets
* Summer Student Job Application
* Reports - Airport

 - Building System Committee

- MMA

 - Manitoulin Planning Board

 - POA

 - Police

 - Recreation

- Library

- Waste Management

- Manitoulin Centennial Manor

- Other meeting reports

Correspondence & Documents: Ministry of Finance Letter 2019 OMPF

 Thank you for MSS Bursary

By- Laws and Resolutions: Municipality of Mattice – Val Cote – Oath of Allegiance

Adjourn to meet for the next regular council meeting on February 4, 2019 at 7:30 p.m.