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

**Agenda – Regular Council Meeting to be held by Teleconference**

**Monday, May 4, 2020 at 7:30 p.m.**

**1. Council Meeting called to Order.**

**2. Conflict of Interest.**

**3. Approval of Agenda.**

**4. Approval of Special Council Meeting Minutes of April 6, 2020.**

**5. Approval of Regular Council Meeting Minutes of April 6, 2020.**

**6. Acting Fire Chief’s Report.**

**7. Road Superintendent’s Report.**

**8. Approval of Road Vouchers.**

**9. Approval of General Vouchers.**

**10. Approval of Fire Department Vouchers.**

**11. Minutes of Settlement.**

**12. Hiring of Transfer Station Attendant.**

**13. Administrative Efficiency Request – cheque deposit machine**

**14. Building Permit Fee Review.**

**15. State of Emergency Discussion**

 **- Research Project – Letter of Support**

 **- COVID Q & A - 2020-03-31**

 **- Q & A – April 3, 2020**

 **- MMAH Seasonal Trailers Parks & Recreational Campgrounds**

 **- Staff Exchange Contract**

**16. Appointment for Alternate CEMC – Lynn Jackes**

**17. Reports – Airport**

 **- MMA**

 **- Manitoulin Planning Board – Budget approval**

 **- POA**

 **- CPAC**

 **- Recreation**

 **- Library**

 **- Waste Management – Northern Ontario Plastics Pilot**

 **- Newsletter**

 **- DSB – Child Care Report/Resolution**

 **- Pilot – Operational Control CACC**

 **- Centennial Manor**

 **- Other Meeting Reports**

**18. Requests for Resolution of Support:**

 **- Ontario NDP**

 **- Town of Midland**

**19. Correspondence:**

 **- Destination Manitoulin**

**20. Adjournment.**