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

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

**Monday, June 1, 2020 at 7:30 p.m.**

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

**2. Conflict of Interest.**

**3. Approval of Agenda.**

**4. Approval of Regular Council Meeting Minutes of May 4, 2020.**

**5. Acting Fire Chief’s Report**

**6. Road Superintendent’s Report.**

**7. Road Superintendent’s Discussion Document.**

**8. Roads – Request for Quotations**

**9. Road Allowance Opening**

**10. Approval of Road Vouchers.**

**11. Approval of General Vouchers.**

**12. Councilor payments for teleconference meetings**

**13. Approval of Fire Vouchers.**

**14. Tax Ratio Bylaw 2020**

**15. Budget Meeting (tentative date)**

**16. Burpee Drain – Pearson Invoice**

**17. Mutual Assistance Agreement.**

**18. Building Permit Fee Review.**

**19. Strategic Asset Management Policy Draft.**

**20. Summer Student Funding Approval.**

**21. FCM Grant Info – Asset Management Plan**

**22. Reports – Airport**

 **- MMA**

 **- Manitoulin Planning Board**

 **- POA**

 **- CPAC**

 **- Recreation**

 **- Library**

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

 **- Newsletter**

 **- DSB**

 **- Centennial Manor**

 **- Other Meeting Reports**

**23. Adjournment**