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

Agenda – Regular Council Meeting to be held in the Municipal Council Chambers

**Wednesday, January 8, 2020 at 7:30 p.m.**

1. Council Meeting Called to Order.

2. Approval of Agenda.

3. Approval of Minutes of Regular Council Meeting held on December 2, 2019 as circulated.

4. Approval of Special Council Meeting Minutes of December 9, 2019.

5. Approval of In Camera Council Meeting Minutes of December 9, 2019.

6. Burpee and Mills Fire Department Report.

7. Road Superintendent Report.

8. Approval of Road Voucher for December, 2019.

9. Approval of General Voucher for December, 2019.

10. In Camera Meeting – 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.

11. Bylaws: # 2020-01 – Employee Wage Grid Bylaw

#2020-02 – Appointment of Assistant Clerk-Treasurer

12. Reports - Airport - MMA - Manitoulin Planning Board - POA - CPAC - Recreation - Library - Waste Management - Other Meeting Reports

13. Correspondence - MMAH – Modernizing the Delivery of Ontario’s Building Code Services

14. Adjourn to meet for the next Regular Council Meeting on Monday, February 3, 2020 at 7:30 p.m.