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

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

**Monday, February 3, 2020 at 7:30 p.m.**

**GUESTS:**  Lorna Cambria and Mel Blain

1. Council Meeting Called to Order.

2. Approval of Agenda.

3. Guest – Lorna Cambria (Car Repairs)

4. Guest – Mel Blain (Lorne Lake)

5. Approval of Minutes of Regular Council Meeting of January 8, 2020.

6. Approval of In Camera Council Meeting of January 8, 2020.

7. Road Superintendent Report.

8. Approval of Road Voucher for January, 2020.

9. Approval of General Voucher for January, 2020.

10. Burpee Drain Update.

11. Honess Drain Update

12. 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.

13. Reports - Airport
 - MMA - Manitoulin Planning Board - POA - CPAC - Recreation - Library - Waste Management - Newsletter - Western Manitoulin Community Network Minutes - Other Meeting Reports

14. Requests for Resolutions of Support:

 - Town of Gore Bay – Physician Recruitment - Town of Deep River – Nuclear Reactor Technology - Township of Warwick – Safety on Family Farms

15. Correspondence:

 - Fairtax – Rural Economic Development Fund – deadline Feb.24,2020 - Green Municipal Fund – open until funds exhausted