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

Agenda – Regular Council Meeting

Wednesday, September 9, 2020 – 7:30 p.m.

LOCATION: Municipal Complex

**Possible Presentation – Gallagher/Copp (to be confirmed by Reeve Noland)**

1. Council Meeting called to Order.

2. Conflict of Interest.

3. Approval of Agenda.

4. Approval of Regular Council Meeting Minutes of August 5, 2020.

5. Acting Fire Chief’s Report.

6. Bylaw Officer’s Report.

7. Road Superintendent’s Report.

8. Approval of Road Vouchers.

9. Approval of General Vouchers.

10. Approval of Fire Vouchers.

11. Procedural Bylaw Review – Electronic Meetings & Proxy Voting

12. Policy for Mandatory Use of Masks or Face Coverings within the Township Building.

13. Application for Consent – Con. 8, Pt. Lot 31 & 32 Burpee

14. Reports: - Airport

- MMA

- Manitoulin Planning Board

- POA

- CPAC

- Recreation

- Library

- Waste Management

- Newsletter

- DSB

- Centennial Manor

- Other Meeting Reports

15. Resolution of Support: - United Manitoulin Transit

- South Glengarry

- Owen Sound

16. Correspondence: - FONOM

- Manitoulin Island COVID-19 Leadership Coordination

- Stantec Consulting – L.Current Swing Bridge

- WE Manitoulin Project

17. Adjournment.