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

**Agenda – Regular Council Meeting to be held at the Municipal Complex**

**Wednesday, January 6, 2021 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 December 7, 2020.

5. Acting Fire Chief’s Report.

6. Road Superintendent’s Report.

7. Approval of Road Vouchers.

8. Approval of General Vouchers.

9. Approval of Fire Vouchers.

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: # 2021 -01 Employee Wage Grid Bylaw

12. Submission Paper re Care and Maintenance – Wayne Bailey

13. RED – Funding Opportunity – Deadline February 1, 2021

14. Donation – Gore Bay Arena for 2020 and 2021

15. Reports: - Airport

 - MMA

 - Manitoulin Planning Board Minutes of December 9, 2020

 - Draft OP Amendment Application

- POA

 - CPAC

 - Recreation

 - Library

 - Waste Management – Motion re hydrogeological monitoring RFP

 - Newsletter

 - Other Meeting Reports

16. Resolutions of Support - Huron Shores & Manitoulin Island Fibre Infrastruture

 - Township of Nairn and Hyman

17. Adjournment.