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

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

**Monday February 1, 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 January 6,2021.

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. Amendment to By-Law # 06-08 to change Township Council Meetings to the first Wednesday of the month.

11. Office Renovation – Funding Update

12. Municipal Modernization Program – Second intake.

13. Request by Michael Addison and Blue Sky Net.

14. Reports: - Airport

- MMA

- Manitoulin Planning Board

- POA

- CPAC – Meeting Report – Wayne Bailey

- Centennial Manor

- DSB

- Recreation

- Library

- Waste Management

- Newsletter

- Other Meeting Reports

15. Resolutions of Support - Municipality of Larder Lake – Municipal insurance costs

16. Adjournment.