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

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

**Wednesday March 3, 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 February 1, 2021.
5. Acting Fire Chief’s Report.
6. Road Superintendent’s Report.
   1. Offer from insurance company for lawnmower.
7. Approval of Road Vouchers.
8. Approval of General Vouchers.
9. Approval of Fire Vouchers.
10. Follow up on the change moving the Township Council Meetings to the first Wednesday of the month.
11. Gore Bay ad-hoc committee request.
12. Office Renovation
13. Response to closure of Gravenhurst Firefighter College.
14. Request from Kim Neale for Burpee Mills to participate in a climate change planning partnership.
15. Reports:

- Airport

* + MMA
    1. Document from OPP regarding off road vehicles
  + Manitoulin Planning Board –
    1. Request for representative from our Council for a Steering Committee.
  + POA
  + CPAC
  + Centennial Manor
  + DSB
  + Recreation
  + Library – Meeting minutes and 2021 Budget
  + Waste Management
  + Newsletter
  + Other Meeting Reports

1. Resolutions of Support
   * + 1. Conmee Township – Elected officials and criminal records
       2. Township of South Glengarry – Photo Radar
       3. Township of Perry – Extension for the Community Safety & Well-Being Plan.
       4. Township of Huron-Kinloss – Property tax exemption for Veteran Clubs.
2. In Camera Meeting- to discuss a personal 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.

17. Adjournment.