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

**Agenda – Regular Council Meeting**

**Tuesday, April 5, 2022 at 7:30 p.m.**

**at the Municipal Complex**

**GUEST: Mike Jakubo, Auditor**

1. Meeting called to Order.
2. Conflict of Interest.
3. Approval of Agenda.
4. Approval of Regular Council Meeting Minutes of March 1, 2022.
5. Presentation of Financial Statements – M. Jakubo
6. Road Superintendent’s Report.
7. Approval of Road Vouchers.
8. Bylaw Officer’s Report.
9. Approval of General Vouchers.

10.Approval of Fire Vouchers.

11. Northern Ontario Resources Fund Signatures

12. Municipal Modernization Asset Mgmt. Funding Signatures

13. Bell 9-1-1 Services Agreement Signatures

13. In Camera - Personnel

14. Reports: - Fire Department

 - Airport

 - MMA

 - Manitoulin Planning Board

 - POA

 - CPAC

 - Recreation

 - Library

 - Waste Management

 - Newsletter

 - Centennial Manor

 - DSB

 - Other Meeting Reports

15. Resolution of Support: - Town of Gore Bay – POA

16. Correspondence:

 - FONOM – Ontario Supporting Local Fire Services In the North

 - AMO – Firefighter Certification

17. Adjournment.