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

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

**July 5, 2022 at 7:30 p.m.**

1. Meeting called to Order.
2. Conflict of Interest.
3. Approval of Agenda.
4. Public Meeting – Meeting to Consider the Engineer’s report for the Honess Drain
5. Approval of Regular Council Meeting Minutes of June 7, 2022.
6. Approval of Special Council Meeting Minutes of June 9, 2022.
7. Road Superintendent’s Report.
8. Approval of Road Vouchers.
9. Approval of General Vouchers.
10. Approval of Fire Vouchers.
11. Honess Drain Report By-law
12. Confidentiality Agreement draft
13. Manitoulin Planning Board – Motion to accept the Financial Statement
14. Bylaw Officer’s Report
15. 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.
16. Reports:

- Cemetery Board – Motion for new board member

- Airport

- Fire Department – Follow up on paperwork

* + MMA
  + Manitoulin Planning Board
  + POA
  + CPAC
  + Centennial Manor
  + DSB
  + Recreation
  + Library
  + Waste Management
  + Newsletter
  + Other Meeting Reports

1. Correspondence – Minister for Rural Economic Development
2. Adjournment