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

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

**Tuesday, December 6, 2022 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 November 1, 2022.**
5. **Approval of Public Meeting Minutes of November 1, 2022.**
6. **Road Superintendent’s Report.**
7. **Bylaw Officer’s Report**
* **Appointment of CEMC and Alternate**
1. **Vouchers:**
	1. **Road Vouchers**
	2. **General Vouchers**
	3. **Fire Vouchers**
2. **Bylaws:**
* **08-2022 Short Term Rental Bylaw**
* **05-2022 Honess Drain Bylaw**
* **11-2022 Appoint Members to the Joint Compliance Audit Committee**
* **Procedural Bylaw Amendment (A. Hayden)**
* **12-2022 Appoint Fire Chief**

 **10. Quotation for Painting Bathrooms**

**11. Approval of K.Smart Outstanding Invoices**

**12. DFO Boat Launch**

**13. Reports:**

 **- Fire Dept.**

 **- Airport**

 **- MMA**

 **- Manitoulin Planning Board – Severance Mills Lot 10, Con. 11**

 **- POA**

 **- CPAC**

 **- Centennial Manor**

 **- DSB**

 **- Recreation**

 **- Library**

 **- Waste Management**

 **- Newsletter**

 **- Other Meeting Reports**

**14. Resolution of Support:
 - Dorion Township – Wildlife Damage Compensation**

**15. Correspondence:**

 **- FONOM**

 **- Reminder – Fred Dean Training Dec. 14th, 2022 1 to 5 p.m.**

 **- 2023 Council Meeting Schedule**

**16. Adjournment.**