**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.**