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

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

**Tuesday, January 4, 2023 – 7 p.m.**

1. Council Meeting Called to Order.

2. Conflict of Interest.

3. Approval of Agenda.

4. Approval of Regular Council Meeting Minutes of December 6, 2022.

5. Approval of Special Council Meeting Minutes of December 19, 2022.

6. Road Superintendent’s Report.

7. Bylaw Officer’s Report – Zoning Bylaw Map

 - Severance Mills Lot 10, Con.11

8. Approval of Road Vouchers.

9. Approval of General Vouchers.

10. Approval of Fire Vouchers.

11. Bylaws: 01-2023 Being a Bylaw to set a Pay Range for the Municipal Officers & Employees

 02-2023 Being a Bylaw to Appoint Officers and Confirm Salaries

12. Energizing Life Community Fund 2023 – Deadline January 31, 2023

13. Reports: - Airport

 - MMA

 - Manitoulin Planning Board

 - POA

 - CPAC

 - Recreation

 - Library

 - Waste Management

 - Newsletter

 - Other Meeting Reports

14. Resolution of Support: Municipality of Greenstone

15. Correspondence:

 - Misery Bay/Mac’s Bay Planning

 - Results of Manitoulin Phragmites Project 2022

16. Adjournment.