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

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

**Tuesday, February 7, 2023 – 7 p.m.**

**GUEST: Cheryl Burridge**

1. Council Meeting Called to Order.

2. Conflict of Interest.

3. Approval of Agenda.

4. Approval of Regular Council Meeting Minutes of January 4, 2023.

5. Fire Chief’s Report.

6. Road Superintendent’s Report.

7. Guest: Cheryl Burridge – Short Term Accommodation Bylaw 2022-08

 - Municipal Transparency

8. Bylaw Officer’s Report.

9. Approval of Road Vouchers for January.

10. Approval of Road Vouchers for February.

11. Approval of General Vouchers for January.

12. Approval of General Vouchers for February.

13. Approval of Fire Vouchers for January.

14. Approval of Fire Vouchers for February.

15. 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

16. Green and Inclusive Community Buildings Funding.

17. RED Funding.

18. Request for Donation - Lambac

19. In Camera – 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.

20. Reports: - Airport

- MMA

- Manitoulin Planning Board

- POA

 - CPAC

 - Recreation

 - Library

 - Waste Management

 - Newsletter

 - Other Meeting Reports

 - DSB Third Quarter Activity Report

21. Resolutions of Support: - Municipality of Greenstone

 - Town of Petrolia

22. Correspondence:

 - Results of Manitoulin Phragmites Project 2022

23. Adjournment.