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

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

**Tuesday, August 1, 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 July 5, 2023.

5. Approval of Public Meeting Minutes of July 5, 2023.

6. Approval of Special Council Meeting Minutes of July 18, 2023.

7. Fire Chief’s Report.

8. Road Superintendent’s Report.

9. Approval of Road Vouchers.

10. Approval of General Vouchers.

11. Approval of Fire Vouchers.

12. Request for input pre-zoning application 50 Scott Road

13. Small Drinking Water System Quotation

14. Application for Severance Con. 8 , Lot 1 Burpee

15. 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.

16. Reports – Airport

- MMA

- Manitoulin Planning Board

- POA

- CPAC

- Recreation

- Library

- Waste Management

- Newsletter

- Centennial Manor

- Other Meetings

17. Adjournment.