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

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

**Tuesday, October 3, 2023 at 7 p.m.**

GUEST: Chuck Bailey

1. Council Meeting called to Order.

2. Conflict of Interest.

3. Approval of Agenda.

4. Approval of Regular Council Meeting Minutes of September 6, 2023.

5. Approval of Special Council Meeting Minutes of September 13, 2023.

6. Fire Chief’s Report.

7. Road Superintendent’s Report.

8. Approval of Road Vouchers.

9. Approval of General Vouchers.

10. Approval of Fire Vouchers.

11. Bylaws:

11.1 Appendix A update to Bylaw 2020-04 Being a Bylaw to Govern the Operation of the Burpee-Mills Cemetery under the Control of the Burpee-Mills Cemetery Board. (Appoint Board Members)

11.2 Appendix D update to Bylaw 2020-04 Being a Bylaw to Govern the Operation of the Burpee-Mills Cemetery under the Control of the Burpee-Mills Cemetery Board.

(Set Fees)

13. C. Bailey – Drainage Plan C.6, L.33 Burpee

14. Draft Encroachment Agreement.

15. Resolutions of Support:

 - Municipality of Wawa

 - Township of Billings

16. In Camera Session – 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 239(2) of the Municipal Act S.O. 2001.

17. Reports:

 - Airport

 - MMA

 - Manitoulin Planning Board

 - POA

 - CPAC

 - Recreation

 - Library

 - Waste Management

 - Newsletter

 - Centennial Manor

 - Other Meetings.

18. Adjournment.