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

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

**Tuesday, February 6, 2024 at 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 January 9, 2024.
5. Approval of Public Mtg. Minutes of January 9, 2024.
6. Road Superintendent’s Report.
7. Fire Chief’s Report.
8. Bylaw Officer’s Report.
9. Approval of Road Vouchers.
10. Approval of General Vouchers.
11. Approval of Fire Vouchers.
12. Bylaws 03-2024 Being a Bylaw to Amend Zoning Bylaw 80-09

Pt.L.1, C.8 Burpee

1. Lot 2, con. 10, Mills – Building clarification required.
2. Funding Opportunities -RED Funding Program

 -Ontario Trillium Foundation

1. Reports: - Airport

-MMA
-Manitoulin Planning Board

-POA

-CPAC

-Recreation

-Library

-Waste Management

-Newsletter

-Other Meeting Reports

1. Resolutions of Support: - City of Sarnia

-Municipality of Wawa

1. Correspondence: Manitoulin Phragmites Project
2. Adjournment.