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

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

**Tuesday, December 5, 2023 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 November 9, 2023.
5. Road Superintendent’s Report.
6. Fire Chief’s Report
7. Bylaw Officer’s Report.
8. Vouchers:
	1. Road Vouchers
	2. General Vouchers
	3. Fire Vouchers
9. Old Business:
	1. Revised Asset Management Plan
10. New Business:
11. 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) and 2(f) advice that is subject to solicitor-client privilege, including communications for that purpose.

12.Reports:

- Fire Department

 - Airport

 - MMA

 - Manitoulin Planning Board

 - POA

 - CPAC

 - Centennial Manor

 - DSB

 - Recreation

 - Library

 - Waste Management

 - Newsletter

 - Other Meeting Reports

 13. Correspondence:

 - Third Quarter Report DSB

 - 2024 Council Meeting Schedule

13. Adjournment.