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

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

**Tuesday, January 9, 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 December 5, 2023.
5. Road Superintendent’s Report.
6. Fire Chief’s Report.
7. Bylaw Officer’s Report.
8. Approval of Road Vouchers.
9. Approval of General Vouchers.
10. Approval of Fire Vouchers.
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) of the Municipal Act, 2001.
12. Bylaws – 01-2024 Being a Bylaw to Set a Pay Range for the Municipal Officers & Employees
* 02-2024 Being a Bylaw to Appoint Officers and Confirm Salaries
* 03-2024 Being a Bylaw to Amend Zoning Bylaw 80-08 – Pt. L.1, C. 8 Burpee
1. Minutes of Settlement – Con. 3, Lot 32 Burpee
2. Honess Drain
3. Signage – TODS Program
4. Reports: Airport

MMA
Manitoulin Planning Board

POA

CPAC

Recreation

Library

Waste Management

Newsletter

Other Meeting Reports

1. Resolutions of Support – City of Greater Sudbury
* City of Thunder Bay
* Township of Asphodel Norwood
1. Adjournment.