



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, February 19, 2019
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: January 22, 2019 and the Tri Council minutes of February 4, 2019.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL (7:00 PM)

- A. Anna Branch, Burk's Falls Art and Craft Club regarding lease and leasehold improvements.

4. STAFF REPORTS

- A. Lacey Stevens, Recreation Coordinator regarding Almaguin Events and Tradeshow
- B. Clerk Project Update, Report at meeting only

5. ITEMS FOR DISCUSSION

- A. Email from OPP regarding amendments to the ATV Bylaw 2007-01
- B. Letter from Michelle Tamblyn regarding sidewalk clearing
- C. New Algonquin Life advertising opportunity

6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Resolution to adopt the 2018 Annual Report for the Burk's Falls Drinking Water System.
- C. Resolution to adopt the 2018 Annual Report for the Burk's Falls Lagoon
- D. Resolution to support the East Parry Sound Regional Science Fair
- E. Resolution to support Burk's Falls Skating Club
- F. Resolution to enter into an agreement with the Township of Ryerson for CodeRed emergency services

7. CONFERENCES/INVITATION

- A. Meeting Notice; February 28th Tri Council at Seniors Centre
- B. Northern Ontario Downtown Summit

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION

- A. To discuss personal matters regarding an identifiable individual
 - i) Appointing municipal staff
 - ii) Long term lease negotiations

1. ADJOURNMENT



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

February 19, 2019
6:00 pm at the Municipal Office

List of Correspondence for Council

C.1 Minutes of Committees

1. Historical Society meeting of January 21, 2019
2. BACED meeting of January 21, 2019

C.2 Request for Support

1. None for this session

C.3 Correspondence to Village

1. Draft Construction Schedule for Almaguin Manor
2. Statement of Honorariums and Expenses DPSSSAB Representatives
3. Ombudsman letter regarding Open Meetings and Guide provided
4. Burk's Falls Winterfest Committee wrap-up letter and budget